FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO

FILE NUMBER: 92-HQ-2942 SECTION 1
SERIALS 1-33

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	12/26/57	12/3-17/57

TITLE OF CASE

CHANGED
RUGGIERO BOIARDO, SR., was. Richard Boiardo, Ritchie Boiardo, Richie Boiardo, Richard Borardo, "Diamond Ritchie", "The Boot"

REPORT MADE BY [redacted] b7C — TYPED BY sel

CHARACTER OF CASE

ANTI-RACKETEERING

SYNOPSIS:

BOIARDO born 11/8/90 or 12/8/90, Naples, Italy. Entered U.S. 1900, N.Y.C. Naturalized 11/4/20. Subject has four married daughters and one son, RUGGIERO BOIARDO, JR., wa. "TONY BOY" BOIARDO reputedly leader of gang in Newark's First Ward from early 1920's to end of World War II engaging in all types of rackets. Has present and past associations with top hoodlums in New Jersey and other areas. Reportedly relatively inactive at present, turning control over to son although still regarded as power behind son. Information concerning business interests set out. Resides on large estate, 328 Beaufort Ave., Livingston, N.J. [redacted] Meeting reportedly held [redacted] Criminal record and description set out.

-P- b7C, b7D

DETAILS:

The title of this report is being marked "Changed" to add "SR." to subject's name and to add the alias of RICHARD BORARDO, obtained from his criminal record.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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GRAY STAT. SECT.

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A/T Newark 1-13-58 cjm

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A. PERSONAL HISTORY AND BACKGROUND

1. Birth Data and Citizenship Refused

[redacted]

The records of the State Alcoholic Beverage Control Commission were furnished the writer on December 12, 1957, [redacted] of the Commission's office, 1100 Raymond Boulevard. These records contain the results of a hearing of the subject which was held on November 21, 1938. At this hearing the subject stated that he was born on December 8, 1890, at Naples, Italy. b7c

The records of the Clerk of the United States District Court at Newark, New Jersey, were examined on December 9, 1957, and found to contain Declaration of Intention #18105 filled out for the subject on May 14, 1917. It reflects that BOIARDO at that time was 26 and listed his occupation as mason and stated that he was born at Naples, Italy, on November 8, 1890, having immigrated to the United States from Naples. He stated that he arrived in New York City on the vessel the "VICTOR EMANUEL" on December 18, 1900. He claimed that he was married in Newark to his wife JENNIE and then had three children.

He received Petition for Naturalization #2828 which was sworn to on July 7, 1920. [redacted]

[redacted]

Newark. He took an oath of allegiance to the United States on November 4, 1920, and was admitted to citizenship that date. He was awarded Certificate of Naturalization #1506026 on November 4, 1920, also.

2. Education

On December 13, 1957, [redacted] the Essex County, New Jersey Probation Office, furnished

[redacted]

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b7D

3. Employment

The records of the State Alcoholic Beverage Control Commission reflect that at his hearing on November 21, 1938, BOIARDO claimed that he had resided in Chicago, Illinois, from 1897 until 1904 and that from 1916 until 1921 he had been employed as a driver by the Alderney Milk Company in Newark, New Jersey. From 1921 until 1930 he claimed to be self employed as a mason

contractor. From 1932 until 1938 he claimed to be in the limousine rental business on Stone Street in Newark, New Jersey, and also to be doing mason work on the side.

[redacted]

b7D b7D

b7C During an interview with the subject by former SAs [redacted] on October 25, 1948, BOIARDO indicated that he owned the Boiardo Construction Company, 437 Riverside Avenue, Newark, New Jersey, but that he was the company's sole employer and employee. He also stated that he was employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, New Jersey, as of 1948. [redacted]

b7D

Further information concerning the subject's business interests will be set out in detail later in this report.

On December 11, 1957, [redacted] the Livingston, New Jersey Police Department advised the writer that he was acquainted with BOIARDO and had on [redacted] He said that in the middle of June of 1955 [redacted] two detectives from Newark, New Jersey who had a warrant out for the arrest of the subject's son "TONY BOY" on a gambling charge to the subject's residence. [redacted]

[redacted]

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[redacted]

b7c 4. Marital Status

b7D The records of the Bureau of Vital Statistics, Newark, New Jersey, reflect that RUGGIERO BOIARDO, residing at 20 Boyden Street, aged 22, a leather worker, was married on January 8, 1912, to JENNIE MANFRO, age 18, a factory worker who was then residing at 94 Nassau Street, Newark. BOIARDO's parents were listed as father - ANTONIO and mother - MARY FAVERULO. JENNIE MANFRO's parents were listed as father - MICHAEL and mother AGNES DE GIAZO. The records indicate that the application for marriage was made on January 18, 1912, and that JENNIE MANFRO was born in Newark on September 16, 1893.

b7c The records of the State Alcoholic Beverage Commission reflect that BOIARDO had four daughters, [redacted] PHYLISS; and one son, RUGGIERO BOIARDO, JR.

The "Newark Evening News", a daily newspaper published in Newark, New Jersey, carried an article on October 25, 1946, reflecting that the subject's wife JENNIE died on October 22, 1946, at the home of her daughter, Mrs. JOSEPH BARILE, 645 Hamilton Road, South Orange, New Jersey.

5. Residences

BOIARDO has resided at the following addresses:

20 Boyden Street, Newark, New Jersey, 1912
(Marriage records, Newark, New Jersey)

94 Nassau Street, Newark, New Jersey, 1914-1920
(Records of the Newark, New Jersey Police Department)

35 Newark Street, Newark, New Jersey, 1921-1946 (Newark, New Jersey Police Department records and the Register of Deeds, Essex County, New Jersey)

328 Beaufort Avenue, Livingston, New Jersey, 1946 to present (Records Tax Assessor's Office and interview of subject 10/25/48)

A physical inspection of 328 Beaufort Avenue was made by the writer on December 12, 1957. It was observed that a private driveway surrounded by a high iron fence leads up into the property for about 300 yards at the end of which is located a high stone wall. The roof of one of the houses is just barely visible from Beaufort Avenue. [redacted] advised that the stone wall completely surrounds the front of the property and that located on the property are four houses. [redacted] said that one of the houses, which belongs to the subject, is a large brick ornate castle-like structure built in the style of houses that one would expect to find in Romo, Italy. He stated that the other three houses in which three of the subject's four daughters are supposedly residing are modern ranch type brick homes. [redacted] further advised that the subject constantly appears to be building on his property and he has seen him doing some of the masonry work himself. He further advised that the subject has his own private zoo on the property containing several peacocks, deer and other animals.

b2, b7D b7C [redacted] source, furnished a similar description of the property and advised that the three small houses on the estate [redacted] and Mrs. BALESTRO, [redacted] that he recently heard that [redacted] at the Beaufort Avenue address.

6. Relatives

a. RUGGIERO BOIARDO, JR., aka "TONY BOY"

The records of the Selective Service Board [redacted] Newark, New Jersey, were reviewed in 1946 by former SA [redacted] and revealed that BOIARDO, JR. was born September 1, 1914, at Newark and served in the United States

b7C

Army Air Corps from November 28, 1942, until he was honorably discharged on October 13, 1944. RUGGIERO BOIARDO, JR. was interviewed by SA [redacted] on October 27, 1948, and stated he was employed by the Mary Ann Park, Inc. at Caldwell, New Jersey, as Secretary - Treasurer. The Mary Ann Park Corporation is the owner of a large apartment project. [redacted]

Refused

The records of the Bureau of Vital Statistics at Newark, New Jersey, indicate that RUGGIERO BOIARDO, JR. was married to CATHERINE PORRECA on April 30, 1950, at Newark. He listed his residence as 328 Beaufort Avenue, Livingston, New Jersey, and his occupation as contractor. CATHERINE PORRECA listed her residence as 104 Eighth Avenue, Newark, New Jersey; her birthdate as November 20, 1928, at Newark; her father as GERARDO and her mother as CATHERINE. The witnesses to the marriage were GERARD CATENA, [redacted] and his wife, CATHERINE CATENA, both of 21 Overhill Road, South Orange, New Jersey.

[redacted]

b. AGNES CRESCENZI

The records of the Bureau of Vital Statistics reflect that LOUIS JOSEPH CRESCENZI was married to AGNES BOIARDI, 35 Newark Street, Newark, New Jersey, on August 18, 1937, at Newark, New Jersey.

[redacted] b7C, b7D

c. MARY BARILE

The records of the Bureau of Vital statistics reflect that JOSEPH BARILE, the son of FRANCESCO and CONCETTA BARILE, was married at Newark, New Jersey, on January 29, 1939, to MARY BOIARDO, the daughter of RUGGIERO and JENNIE BOIARDO. The witnesses to the marriage were ANTHONY and ROSE BOIARDO.

The records of Selective Service Board #21 at Newark, New Jersey, were examined on November 8, 1945, by SA [redacted] and reflect that JOSEPH BARILE was then employed by the Royal Plating and Polishing Company, 152 Bleeker Street, Newark, New Jersey, which was [redacted] and had been employed by that company as a partner and General Manager since June, 1935. His residence was listed as 645 Hamilton Road, South Orange, New Jersey.

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d. ROSE HANOS

The records of the Bureau of Vital Statistics reflect that ARGER HANOS, the son of CHARLES and LILLIAN HANOS, was married on September 29, 1943, to ROSE BOIARDO, the daughter of RICHARD and JENNIE BOIARDO. The witnesses to the marriage were MICHAEL R. MANFRO and PHYLLIS BOIARDO.

b7D [redacted] It should be noted that the marriage records were checked by SA [redacted] on December 9, 1957.

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e. PHYLLIS BALESTRO

b2, b7C The records of [redacted] a state investigating agency, reflect that PHYLLYS BOIARDO was married [redacted] MARIO BALESTRO who was born on December 19, 1921, in Newark and is presently residing at 328 Beaufort Avenue, Livingston, New Jersey. [redacted]

B. CRIMINAL RECORD

BOIARDO has FBI #330595 and has the following criminal record:

1914 — Newark, N.J., Domestic Relations Court, sentenced to 1 year, Probation

1-11-1920 — Newark, N.J., as Richard Borardo, Gambling b7e House Proprietor, Offs. [redacted] 2nd Pct., Officers, Complt. On 1-12-20, Judge D'Aloia, 2nd C.C., Fined $52.05 on Viol. Sect. 633, City Ord.

5-19-1921 — Newark, N.J., as Richard Boiardo, Manslaughter, Offs. [redacted] 5th Pct., [redacted] 5th Pct., Complt. On 5-20-21, Judge D'Aloia, 2nd C.C., Comm. for Grand Jury. On 1-12-22, Judge Flannagan, Essex Co. Crt., 18 mos., Essex Co. Pen'ty. On 6-9-22, Sentence Vacated and later re-sentenced to 12 mos., Essex Co. Pen'ty., as of the original date.

7-28-1921 — Newark, N.J., as Richard Borardo, Material Witness, [redacted] N.D.B., Officers, Complt. On 9-21-21, Judge D'Aloia, 2nd C.C., Discharged.

(A) 12-23-1925 — Newark, N.J., as Richard Boiardo, Concealed Weapon (Revolver) [redacted] D.B., Officers, Complt. On 1-6-26, Judge Howe, 3-1 C.C., $500. Bail G.J. On 5-3-26, Judge Caffrey, Essex Co. Crt., 6 mos., Essex Co. Pen'ty.

4-12-1929 — Newark, N.J., as Richard Boiardo, Assault & Battery, Offs. [redacted] 1st Pct.,

[redacted], 1707 Palmette St., Brooklyn, N.Y., Complt. On 4-13-29, Act. Judge Rooney, 1st C.C., Discharged.

7-8-1929 Newark, N.J., as Richard Boiardo, Receiving Stolen Goods, [redacted] D.B., National Oil & Supply Co., Frelinghuysen Ave., Complt.

12-9-1929 Newark, N.J., as Richard Boiardo, Material Witness (Murder) [redacted] D.B. On 12-12-29, Act. Judge Guthrie, 2-1 C.C., $1000. Cash Bail for Grand Jury as Witness Only (John Russo murder case)

12-4-1930 Newark, N.J., as Richard Boiardo, Concealed Weapons (2) - Revolver & Knife - [redacted] D.B. On 12-4-30, Turned over to Essex Co. Pros. Office. On 3-9-31, Judge Flannagan, Essex Co. Crt., 2½ years, N.J. State Prison & $1000. fine. On 3-13-31, Rec. State Prison, Trenton, N.J., as Ruggiero Boiardo, No. 13873, from Essex Co., crime, Carrying Concealed Weapon, 2 years & 6 mos. - $1000. fine. b7C

12-1-1938 Newark, N.J., as Ruggiero Boiardo, eligibility to be employed in restaurant by State Department of Alcoholic Beverage Control, Newark, N.J.

11-10-1939 Newark, N.J., as Ruggiero Boiardo, #5414-M, bench warrant, conspiracy to violate Internal Revenue Law by Alcohol Tax Unit, Newark, N.J., indicted by FGJ, 10/31/39. Verdict of jury NG, 4/10/39.

11-10-1939 Trenton, N.J., as Richard Boiardo, #2553, unregistered still, etc., United States Marshal, Trenton, N.J.

[redacted] the Newark Police Courts, Newark, New Jersey, on December 13, 1957, advised that

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the Newark Magistrate Court records which were more than 20 years old had been destroyed and that it would be impossible to check any of the subject's arrests which occurred prior to 1925.

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On December 12, 1957, [redacted] the Essex County Courthouse, advised that the only records that the Clerk of the Courts possesses pertaining to the subject's arrests in Newark, New Jersey, prior to 1930 would be exactly identical as those entries appearing on the subject's record sheet as furnished by the Newark, New Jersey Police Department.

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On December 13, 1957, [redacted] Essex County, New Jersey Prosecutor's Office furnished [redacted] to his arrest on December 12, 1925, in Newark, New Jersey, on a charge of carrying a concealed weapon. [redacted]

b7c

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b7D

b7c

On December 11, 1957, [redacted] the Trenton State Penitentiary at Trenton, New Jersey, advised that he possessed a card

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showing that the subject had been fingerprinted at the penitentiary in 1931. [redacted] requested that the subject's prison jacket be sent to him and upon being advised that it could not be located, he, himself, made an exhaustive search of all of the jackets located in the record room. [redacted] said that he searched every possible location that he was aware of in an attempt to find the subject's file. He stated that there was no reason for the subject's file not to be located in its regularly assigned jacket since there would be no reason for any present work being done on such old records. He advised that a few years ago the prison started the practice of having inmates work in the record room and it was his opinion that one of the inmates had undoubtedly destroyed BOIARDO's jacket so that no information pertaining to his stay at the penitentiary would be preserved.

The files of the United States Attorney's office at Newark, New Jersey, were examined by the writer on December 9, 1957, and they indicate that on April 8, 1940, the subject pleaded not guilty to a violation of the Internal Revenue laws. He was represented by CHARLES HANDLER of 790 Broad Street. On April 10, 1940, he was declared not guilty on all counts. [redacted]

C. ASSOCIATES

1. Former

a. HENRY ABRAMS

b7D

[redacted] HENRY ABRAMS died in Doctors Hospital, New York City, on May 15, 1953.

b. [redacted]

According to the Newark Police Department records, [redacted] b7c

According to a report in the "Newark Star Ledger", a daily newspaper published in Newark, New Jersey, on December 2, 1939, [redacted] was arrested with the subject in 1939 in violation of the Internal Revenue laws. b7D

On March 28, 1956, BOIARDO was interviewed by SAs [redacted] in an attempt to ascertain the whereabouts of [redacted] BOIARDO claimed that he last saw [redacted] prior to the interview. He said that [redacted] than his and that [redacted] and the things which he always avoided. He said that he and [redacted] He furnished no information concerning [redacted] whereabouts.

b7c

On July 13, ~~1956~~ 1946, [redacted] advised that on [redacted] a meeting of the [redacted] element was held at [redacted] said that [redacted] with ABNE. WILLMAN, a top hoodlum in the Newark area, and others. [redacted] BOIARDO was not present at this meeting. [redacted] b2, b7C b7D

c. LOUIS BUCHALTER, aka. "LEPKE"

On August 8, 1939, [redacted] that LOUIS BUCHALTER, who was then a fugitive, might contact the subject. He further advised that BOIARDO was friendly with the JACK SHAPIRO - BUCHALTER mob and had been placed in charge of the mob's activities in Newark, New Jersey. LOUIS BUCHALTER is now deceased. b2, b7D

d. AL CAPONE

[redacted] b7D

b7D

[redacted] The newspapers at the time predicted that because of BOIARDO's actions, a gang war would break out. On October 6, 1930, an article appeared in the "Newark Evening News" reflecting that a dinner had been held at the Robert Treat Hotel which was attended by ZWILLMAN and BOIARDO to arrange for peace between the rival gangs. This dinner was attended by representatives of DUTCH SCHULTZ, then a well known gangster, and one THOMAS TATO, a cousin of AL CAPONE, who attended the banquet as a representative of CAPONE. In 1930 BOIARDO was questioned in New York City about the murder of TATO and his trial was postponed numerous times, witnesses began disappearing and eventually he was dismissed after two years time. AL CAPONE is now deceased.

e. [redacted] FBI [redacted]

A toll check of BOIARDO's unlisted telephone number in 1946 revealed that he had been in contact on several occasions with a telephone that was listed to [redacted] of the Hudson County Bureau of Identification in October, 1952, advised that his records reflect that [redacted]

f. JOSEPH JULIANO

The records of the Newark Police Department and the Essex County Prosecutor's office at Newark, New Jersey, reflect that JOSEPH JULIANO was a member of BOIARDO's mob in the First Ward in Newark in the late 1920's and early 1930's. He usually acted as BOIARDO's chauffeur and body guard. He was present with BOIARDO on the night of December 1, 1930, when BOIARDO was shot.

g. [redacted]

[redacted] to the Essex County Probation Officer, on December 13,

b7C, b7D

[redacted]

h. JACOB SHAPIRO

On August 8, 1939, [redacted] that LOUIS BUCHALTER, who was then a fugitive, might contact the subject. He further advised that BOIARDO was friendly with the JACK SHAPIRO - BUCHALTER mob and had been placed in charge of the mob's activities in Newark, New Jersey. SHAPIRO is now deceased.

i. [redacted]

[redacted]. FBI [redacted] in April, 1945, advised that [redacted]

b2, b7C, b7D

[redacted] is reportedly now residing in the

2. Present

a. ANTONIO ROCCO CAPONIGRO, was.

CAPONIGRO is a top hoodlum in the Newark area who resides at 124 Silver Spring Road, Short Hills, New Jersey. He has FBI #389561. [redacted] advised that CAPONIGRO has frequently been associated with BOIARDO in criminal activities in the First Ward in Newark. [redacted] has furnished similar information. [redacted] on March 8, 1957, that at the present time JOHN RUSSO is handling BOIARDO's affairs and that RUSSO and CAPONIGRO had entered into some sort of a deal where the operations of BOIARDO and CAPONIGRO are one. On February 18, 1957, [redacted] advised that during the 1930's when CAPONIGRO had been confined to the State Penitentiary at Trenton, New Jersey, a number of detainers had been filed against him for other offenses. CAPONIGRO told [redacted] that [redacted] at the penitentiary that his detainers were quashed. CAPONIGRO told [redacted] that RITCHIE BOIARDO put up the money to have this matter taken care of.

b. [redacted] was.

[redacted] resides at [redacted] He has FBI [redacted] the subject's son, "TONY BOY".

In 1952, [redacted] that [redacted] ABNER ZWILLMAN and is also friendly with the subject. Informant stated that in the past [redacted] ZWILLMAN and BOIARDO [redacted] on September 24, 1952, advised that [redacted]

b2, b7c, b7D

[redacted]

c. ANGELO DE CARLO, was. "GYP"

DE CARLO resides on Bayberry Circle, Mountainside, New Jersey, and possesses FBI #29873. He is considered a top hoodlum from the Newark area. [redacted] advised that DE CARLO owns the La Martinique night club in Mountainside. According to the informant, on December 13, [redacted] a meeting of about 25 of the top racketeers in the area was [redacted] Among them were ALBERT and TONY ANASTASIA [redacted] CARLO and the subject. On November 4, 1955, [redacted] of the Mountainside, New Jersey Police Department advised that BOIARDO is a regular visitor at the La Martinique Restaurant.

d. [redacted]

In 1952, [redacted] that [redacted] ANGELO CHIEPPA [redacted] He stated that [redacted] is no longer directly associated with BOIARDO but that [redacted]

e. [redacted]

When interviewed on October 25, 1948, by former SAs [redacted] the subject stated that he was employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, New Jersey. [redacted] the Primo Motor Company. On July 16, 1952, [redacted] advised that [redacted] and that BOIARDO had [redacted] LUCKY LUCIANO. [redacted] claimed that [redacted]

12/2/76

f. JOHN RUSSO and ANTHONY PATSY RUSSO

[redacted] on September 24, 1952, said that JOHN RUSSO with alias "BIG PUSSY" is a lieutenant of the subject's and is considered to carry a lot of weight in the First Ward area of Newark. JOHN's brother ANTHONY with alias

b2, b7C, b7D

"LITTLE PUSSY" is not too well respected in the First Ward. [redacted] further said that JOHN RUSSO is ostensibly an executive of the LaFerra Construction Company but spends most of his time with other activities in the First Ward.

g. ABNER ZWILLMAN

ABNER ZWILLMAN resides at 50 Beverly Road, West Orange, New Jersey, and has FBI #346333. He is considered a top hoodlum in this area. [redacted] in 1952, advised that [redacted] ZWILLMAN and BOIARDO. [redacted] On the occasion of the death of BOIARDO's wife, according to the records of [redacted] ZWILLMAN sent the largest floral piece to the funeral parlor.

D. CRIMINAL ACTIVITIES

1. Early Criminal Activities

[redacted]

b2, b7c b7D On October 6, 1930, according to a newspaper article of that date, he and ABNER "LONGIE" ZWILLMAN, a gang leader of the Third Ward in Newark, were guests at a banquet attended by representatives of DUTCH SCHULTZ and AL CAPONE to arrange for a peace between ZWILLMAN and BOIARDO. CAPONE's representative was his cousin,

THOMAS TATO. In late 1930, BOIARDO was held in New York City for the murder of TATO but his trail was postponed several times and many of the witnesses disappeared and he was eventually released.

On August 29, 1930, he was questioned by the police concerning the murder of one DAVID ZIPPER in Belleville who was alleged to be prominent in the dope racket. From April, 1939, until the early 1940's he was reported to be active in the Italian lottery, the Rex B. He was questioned by the Prosecutor's Office in July, 1939, after complaints had been received that he was intimidating Italian undertakers with a view toward making them hire limousines from a company he owned. The report further reflects that in 1937 he and his son and one HENRY ABRAMS allegedly became partners in the Vittorio Castle, a restaurant located in Newark, New Jersey.

In June, 1944, [redacted] reported that BOIARDO and his son, "TONY BOY" were active in the selling of illicit liquor and quoted prices of $35.00 per five gallon can in lots of 200 gallons or more. According to the informant [redacted] and that they operated several large stills in the Newark area.

In March, 1945, [redacted] (NA), Essex County Sheriff's Office, Newark, New Jersey, [redacted]

In April, 1945, when interviewed by SA [redacted] with aliases, FBI [redacted], advised that BOIARDO continues as the undisputed boss of criminal activities in the First Ward in Newark and that [redacted] was reported to be afraid of BOIARDO and acted under his control.

[redacted] in October, 1946, reported that with the end of World War II, the black market operations of the subject's gang ceased but they continued to operate in gambling and the maintenance of illicit stills.

b2, b7C, b7D

2. BOIARDO's Retirement in Favor of Son

In October, 1946, [redacted] that BOIARDO was gradually going into retirement and was turning over some of his racket interests to his son, "TONY BOY".

On February 13, 1945, [redacted] that BOIARDO was considered to be the top man in the First Ward but he was not directing operations with the iron hand he formerly used.

On December 13, 1951, [redacted] that BOIARDO was operating the Harrison, Fuel, Inc., 2 Passaic Avenue, Harrison, New Jersey, and that this firm secured business by means of pressure on customers who had no choice as to where they might purchase fuel oil, however, no evidence of strong arm tactics could be developed.

On July 28, 1952, [redacted] that BOIARDO was no longer active to any extent in the racket setup in the First Ward of Newark but appeared to be mainly concerned with the operation of the Harrison Fuel, Inc.

[redacted] in the latter part of 1952 that the subject's son, "TONY BOY", usually handled everything for his father in the way of direct contact for his gambling and other illegal activities. Informant said that "TONY BOY" is not well liked in the First Ward and possibly would be disposed of after his father dies.

On May 15, 1953, [redacted] that "TONY BOY" was handling all of the rackets for his father but that the two were not on good terms because [redacted]

On December 23, 1953, [redacted] information reflecting that BOIARDO still controlled the organization in the First Ward in Newark but was endeavoring to have his son succeed him.

On December 13, 1957, files of [redacted] were examined by SA [redacted] and were found to contain a report, source not identified, dated February 11, 1954, reflecting that the subject's son was reportedly associated with ANTHONY CAPONIGRO in the rackets throughout Newark and the State of New Jersey. Another report dated May 6, 1954, from an undisclosed informant reflects that the subject's

b2, b7C, b7D

son was reportedly carrying on his activities and was connected with CAPONIGRO.

On September 24, 1952, [redacted] that numerous individuals are accepted as possible leaders in racket activities and that these individuals are known as organization men. He further stated that an organization man is one who has proved himself possibly by his past activities or by coming to the attention of well known persons within the organization by some outstanding feat. He stated that the subject, whom he referred to as "THE BOOT", is an organization man. He advised that the subject's son, "TONY BOY", was accepted by the organization through nothing he has personally done but strictly through his father. The informants claims that it is speculated as to what will happen to "TONY BOY" after his father's death since he is not considered to carry any weight except through his father.

On January 26, 1953, [redacted] that the subject's son, "TONY BOY", is presently interested in three numbers books presently being run in Newark and that two of them were being run by relatives of the subject. The informant further advised that "TONY BOY" watches all of the numbers games closely and if there is any indication that a book is beginning to make any real money, "TONY BOY" will step in and become a partner or else the book will not be permitted to operate. The informant further advised that [redacted]

On May 4, 1953, [redacted] that the El Sorrento, the new restaurant owned by the BOIARDOs, had recently opened up [redacted] among them [redacted] "GYP" DE CARLO [redacted]

On March 28, 1957, [redacted] that the subject's son was running one of the two Italian lotteries in the City of Newark.

b2, b7c b7D

3. Gambling and "Shylocking" b2, b7C, b7D

On July 16, 1952, [redacted] that BOIARDO still maintained the control of gambling and bookmaking in the Newark and Harrison, New Jersey area.

On January 10, 1957, [redacted] that he considered the subject together with "LONGIE" ZWILLMAN, [redacted] "GYP" DE CARLO and others to be the main individuals in the crime element in New Jersey.

On July 22, 1957, the informant stated that [redacted].

On December 13, 1957, [redacted] the Essex County Probation Office advised that in his opinion the subject probably is not taking an active part in the operation of gambling activities in the Newark area but [redacted]

4. Miscellaneous

On December 6, 1957, [redacted] that [redacted] He could furnish no information as to the purpose of this gathering. The records of the Essex County Sheriff's Office were checked

by SA [redacted] and found to contain no information pertaining to this matter or [redacted]s report.

The files of the United States Secret Service Department and the Alcohol Tax Unit contain no pertinent information pertaining to the subject.

E. LEGITIMATE ENTERPRISES

1. Frizzi Oil and Cheese Company

The records of the Essex County Probation Office, Newark, New Jersey, were checked by SA [redacted] on December 13, 1957. [redacted]

2. Limousine Business

The records of the Alcoholic Beverage Control Commission in the State of New Jersey were reviewed by SA [redacted] on December 13, 1957, and they contained the results of a hearing held on November 21, 1938, in which the subject applied for removal of the ban on his working in a place serving alcoholic beverages. At the hearing subject stated that from 1932 until the date of the hearing he was in the garage business on Stone Street in Newark and that through this business he rented limousines to funeral directors.

In this connection on December 13, 1957, [redacted] the Essex County Prosecutor's Office, Newark, New Jersey, stated that he recalled that [redacted]

b2, b7C, b7D

[redacted]

b7Db7c3c Vittorio Castle

[redacted]

4. Boiardo Construction Company

[redacted]

b7D

[redacted]

reforred

WIF

referred

[redacted]

5. Harrison Fuel, Inc.

On December 13, 1951, [redacted] that the Harrison Fuel, Inc., 2 Passaic Avenue, Harrison, New Jersey, was incorporated in 1950 and that among the stockholders were BOIARDO's son [redacted] The informant said that the property and equipment were purchased [redacted] for $60,000. He said at the time of the purchase, $15,000 in cash was paid and a mortgage of $45,000 was executed [redacted] According to the informant, the original arrangements called for a $5,000 down payment but when the subject learned of this he raised the down payment to $15,000. The informant stated that although the subject's name did not appear anywhere in the corporate records, the subject actually ran the business. He said that the books of the company reflected only two payroll employees and one of these was the subject's [redacted] and another individual. The informant claims that he had been told on several occasions by the subject to get fuel orders from various concerns in Newark. He stated that he was advised that these concerns had no choice as to where they might purchase their fuel oil. The informant further related that the office of the Harrison Fuel Company was a hangout for the friends and associates of BOIARDO's son, "TONY BOY".

[redacted]

b2,b7D b7C BOIARDO was interviewed by SAA [redacted] in connection with another investigation on October 3, 1957. During the interview BOIARDO claimed that he purchased the Harrison Fuel Company for $60,000 and had about a year-and-one-half or two years ago sold it for

b7C

$200,000. He also said that he has been acquainted with [redacted] for about [redacted] but has never been associated with him in any business ventures. He stated that he knew that [redacted] BOIARDO said that his company, the Boiardo Construction Company, built the Sorrento Restaurant [redacted] and that after it was completed he had been hired [redacted] at $100.00 a week to take care of the kitchen help. He said that he had been doing this since 1952 when the restaurant was built but that [redacted] and he, BOIARDO, is no longer employed there.

[redacted]

6. Sorrento Restaurant

[redacted]

b7D On March 28, 1956, the subject was interviewed in the Newark Office by SAs [redacted] in connection with another matter. During this interview BOIARDO stated that he was the owner of the Sorrento Restaurant.

b7C

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
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☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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92-HQ-2942-1 (page 27)

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FBI/DOJ

On December 4, 1957, [redacted] (NA), Verona, New Jersey Police Department, [redacted] He stated that he has formed the opinion from something that was said, the specific words used he could not now recall, that [redacted]

b7C
b7D

Property Owned

The Register of Deeds, Essex County Courthouse, was checked on December 5, 1957, and reflects that on July 10, 1939, the Italian-American Building and Loan Association of Newark granted a deed to JENNIE BOIARDO for the property located at 328 Beaufort Avenue, Livingston, New Jersey. It also indicates that on April 6, 1949, the subject deeded to AGNES CRESCENZI part of the property located at Beaufort Avenue which was willed to him by his deceased wife JENNIE. Additional parts of this property were deeded to PHYLLIS BALESTRO, ROSE HANOS and CATHERINE BOIARDO, on December 26, 1951, by the subject. The Register of Deeds also indicates that the United States Army on July 10, 1956, condemned and then purchased part of the subject's Beaufort Avenue property for $1,086.00 in order to use the land for a special antiaircraft project in Livingston and East Hanover, New Jersey. The Register also indicates that on January 30, 1949, the subject deeded his property at 35 Newark Street to GERARD [redacted] MANFRO at Newark. On August 25, 1939, the subject and his wife JENNIE sold part of the land at Beaufort Avenue to MICHAEL MANFRO, SR.

The Mortgagor and Mortgagee index at the Register of Deeds, Essex County, New Jersey, reflects that on October 15, 1937, JENNIE BOIARDO granted a second mortgage of $7,000.00 to the Vittorio Castle, a corporation operating as a restaurant in Newark, New Jersey. The index indicates that this mortgage is second and junior to one held by the Clark Coal Co., Inc. dated June 12, 1937, for $7,500.00 and assigned to JOSEPH LA FARRA of Newark and is also junior to one of $12,500.00 granted on

b7C

October 15, 1937, to JOSEPH LA FARRA and it indicates that the $20,000 is to be used as construction money. The index also reflects that on April 9, 1921, a mortgage of $1,900.00 on the property at 35 Newark Street was granted to the subject and his wife by one JAMES CICENIA from whom they purchased the property. This mortgage was cancelled on April 7, 1925. The index indicates that on November 23, 1937, the subject and his wife were granted a mortgage of $3,000 by the Columbus Trust Company of Newark. It indicates that on November 6, 1940, this mortgage was cancelled by P. J. PELLECCHIA, JR., the President and Secretary of the Columbus Trust Company of Newark, New Jersey.

F. PLACES OF AMUSEMENT FREQUENTED

In December, 1954, [redacted] that the subject had attended a meeting at the La Martinique night club on Route 29 in Mountainside, New Jersey, which is owned by ANGELO "GYP" DE CARLO. [redacted] the Mountainside, New Jersey Police Department on November 4, 1955, advised that [redacted]

[redacted] the Livingston Police Department on December 6, 1957, advised that [redacted].

Spot surveillances of the subject have been conducted from December 3, 1957, to date and there has been no indication that the subject has left his residence for any extended period of time.

G TRAVEL

When interviewed by SAs [redacted] on March 28, 1956, BOIARDO informed them that he had recently returned from a trip to ~~England~~ FLORIDA.

On December 16, 1957, [redacted] the Caldwell, New Jersey Police Department [redacted] SAs

b2, b7C, b7D

[redacted] that on September 16, 1957, a Chevrolet automobile owned by the subject was reported stolen to the department by the subject's daughter, Mrs. PHYLLIS BALESTRO, who had been driving the car. The car was eventually recovered on September 21, 1957, [redacted] that [redacted]

On December 12, 1957, Detective [redacted] the Livingston Police Department [redacted] SAs [redacted] that [redacted]

The records of the New Jersey Division of Motor Vehicles at Trenton, New Jersey, were checked by SA [redacted] on December 5, 1957, and they reflect that the subject is the owner of a 1956 Cadillac, a 1957 Chevrolet, a 1955 Chevrolet and that a 1955 Chevrolet convertible is licensed to [redacted] at the Livingston address.

H. PERSONAL HABITS

When interviewed by SAs [redacted] BOIARDO informed them that he has been suffering from arthritis for the last few years. He told them that a few months prior to their interview he had been suffering so badly that he had been forced to walk with the aid of crutches. He also informed them that after his wife died in 1946 he had never remarried because it was easy enough to get a woman if he wanted one.

[redacted] on December 11, 1957, that [redacted]

DIC, OID

No information has been received indicating that BOIARDO is armed or has a body guard. It is to be noted that in the past he has been arrested and served prison sentences for carrying concealed weapons.

NK 92-375

I. PHYSICAL DESCRIPTION

The following description of the subject was obtained from a review of the file, various records and the personal observation of Agents who interviewed him:

Name	RUGGIERO BOIARDO, SR.
Aliases	Richard Boiardo, Sr., Ritchie Boiardo, Richie Boiardo, "Diamond Ritchie", "The Boot"
Birth Date	11/8/90 or 12/9/80, Naples, Italy
Citizenship	United States Naturalized 11/4/20
Residence	328 Beaufort Avenue, Livingston, N.J.
Race	White
Sex	Male
Height	5'7½"
Weight	200 lbs.
Eyes	Brown
Hair	White
Complexion	Medium dark
Scars	Scar on left cheek, scar on middle upper lip
Marital Status	Widower
Children - Son	RUGGIERO BOIARDO, JR. 75 Oak Ridge Road, Verona, N.J.
- Daughters	[redacted] b7c
	Mrs. PHYLISS BALESTRO, same address as above
	[redacted]
Employment	Reported owner of a cigar factory and a winery
FBI No.	330595

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: 12/26/57

FROM: SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR.
was.
ANTI-RACKETEERING

b1c, b7D

Reference is made to the report of SA [redacted] at Newark, dated and captioned as above, two copies of which are enclosed for the Bureau.

LEADS

NEW YORK:

AT NEW YORK, N.Y.:

1. Will check the records of the [redacted] and other available sources for all information pertaining to the [redacted] which was located at [redacted] New York City, for all information pertaining to [redacted] and his father, [redacted]

2. Will check the records of [redacted] for the Frizzi Oil and Cheese Company, Mulberry Street, which the subject claimed to have owned in 1931.

3. Will check any available sources for information pertaining to the cigar factory the subject claims to own in Long Island.

4. Will check records of the New York City Police Department regarding the murder of THOMAS [redacted] TATO for any information pertaining to the subject.

NEWARK:

AT LIVINGSTON, N.J.:

1. Will remain in contact with [redacted]

2 ENCLOSURE

MAY 22 1972

2 - Bureau (Encl. 2)
2 - New York (Encl. 2)
5 - Newark (92-375)
(1 - 94-455)
JFB:sel
(9)

RECORDED-92

14 DEC 27 1957

EX-131

52 JAN 2 1958

EX-131

Lt Newark 1-13-58

LEADS (Cont'd.)

NEWARK: (Cont'd.)

AT LIVINGSTON, N.J.: (Cont'd.)

2. Will contact [redacted] for any information pertaining to the subject. [redacted] has been unavailable to date.

AT NEWARK, N.J.:

1. Will contact all PCIs and CIs for any information pertaining to the subject and his son.

2. Will attempt to locate a marriage record for the subject's daughter PHYLLIS.

3. Will attempt to determine additional information pertaining to the subject's ownership of the cigar factory and winery.

AT EAST ORANGE, N.J.:

1. Will recontact [redacted] to ascertain if he has received any letter from [redacted].

2. Will review [redacted] records regarding [redacted] to attempt to determine any connection with the subject.

AT BELLEVILLE, N.J.:

1. Will review the records of the Belleville Police Department for any information on the subject.

AT KEARNY, N.J.:

1. Will attempt to determine the subject's connection with [redacted]

b7C, b7D

No lead is being set out for Chicago in view of the subject's age when he left that city and the date - 1904.

NK 92-375

Washington Field Office has been previously requested by airtel to check passport records regarding the subject.

REFERENCE

Bureau letter to Newark dated 11/14/57.
Bureau letter to New York dated 11/27/57.

62-100018-502

SAC, Newark (92-375)

1-3-58

PERSONAL ATTENTION

Director, FBI (92-2942)

RUGGIERO BOIARDO, SR., WAS.
ANTI-RACKETEERING

Rerep SA [redacted] dated 12-26-57 at Newark.

Reference is also made to Bulet dated 1-3-58 in the case entitled [redacted] wa., Anti-Racketeering," in which attention was called to your responsibility for personally following investigations of top hoodlums and affording such cases continuous and preferred attention. Those observations relating to the handling of this program are equally applicable in the captioned case.

At the outset, it is noted that only 15 days had been devoted to the investigation of this case at the time referenced report was prepared. This is obviously insufficient to develop the information required in this program. In Bulet to New York dated 11-27-57, copies of which were furnished to your office, you were specifically instructed to immediately begin an investigation of all top hoodlums in your territory. In the future, this and other cases in this program must be afforded continuous investigative attention in order to obtain the desired objectives.

For your guidance, the following observations are made following the review of referenced report:

PERSONAL HISTORY AND BACKGROUND

[redacted]

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

cc: 2 Chicago

RECORDED - 99

52 JAN 23 1958

COMM - FBI
JAN 10 1958
MAILED 31

19 JAN 20 1958

SAC, Newark (92-375) Referred

[redacted]

On page 30 of referenced report it is stated that according to subject's own statement to a New Jersey Probation Officer, he attended school for two years at the McKinley School in Chicago, Illinois, which he left at the age of 16 to return to Newark. No lead has been set out for Chicago to verify this statement. The Chicago Office should completely review the school records for any pertinent data concerning subject, including the date of attendance, places of residence, names of relatives, and other data.

It is also observed that subject has four daughters and one son. It is indicated elsewhere in the report that subject is said to be grooming his son, Ruggiero Boiardo, Jr., aa. "Tony Boy," as his successor in his business activities. It is also reflected that [redacted] b7c RW FBI [redacted] are connected with subject in some of his enterprises. You should review the records of the Bureau of Vital Statistics for the exact birth dates of subject's children and you should also establish their interest in subject's businesses.

Subject's son was reported to be interested in three numbers books in 1953 which were operating in Newark, [redacted] relatives of subject. Additional information should be developed looking towards identifying these relatives as well as any other relatives which might be associated with subject in his endeavors.

ASSOCIATES

It is noted the subject is reportedly friendly to or associated with several top hoodlums in your territory. Efforts should be made to develop fully the extent of this association and cooperation, if any, between the subject and these individuals.

In this regard rerep on page 22 reflects that an informant advised that [redacted] b7D however, a check of their records failed to reflect the receipt of such information.

The above event and that which occurred at Apalachin, New York, on 11-14-57, demonstrate that meetings are being held among the top hoodlums. It is expected that you will perfect coverage on all top hoodlums in your division so that you will be appropriately advised of any future meetings of this type.

CRIMINAL ACTIVITIES

The information set out under this section is sketchy and does not indicate that any real effort has been made to develop information as to the criminal activity of subject. This should be immediately remedied by continuous investigative effort which should be pursued until the complete picture of subject's operations is developed and reported.

You should develop more current information which will reflect subject's present connections with "gangs or mobs' operating in your area. It is noted most of the information regarding this phase dates back several years. As a matter of fact some sources have stated subject is turning some of his interests over to his son "Tony Boy," who is being groomed as his successor.

LEGITIMATE ENTERPRISES

It is noted leads are set out to check public records regarding the ownership of certain businesses with which subject is allegedly connected. This should be fully explored and an attempt made to identify his associates and to trace funds derived from his illegal interests to the so-called legal businesses.

SAC, Newark (92-375)

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

It is essential that information be fully developed under this category as it will reveal the names of places which subject is known to frequent and proper coverage of these places should disclose the identity of his associates.

TRAVEL

It is observed subject made trips to England and Italy in 1956. You should attempt to develop who accompanied him on these trips and for what reason they were made.

You should also identify and have readily available the make and license numbers of any cars used by subject.

As previously instructed, when information comes to your attention concerning travel by subject to areas located in other field divisions, you should provide the appropriate field office with this information so that coverage may be given to subject's activities while in that area.

GENERAL OBSERVATIONS

You have been previously advised that a primary purpose of this program is to develop any violations within the Bureau's jurisdiction and to obtain complete and current intelligence information as to subject's activities. You should make sure that all personnel working on the Top Hoodlum Program are constantly aware of these aims.

It is again emphasized that this program must continue to receive your close personal attention in order to insure that real efforts are expended to dig out and develop information of worth and significance.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 1/7/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI-RACKETEERING

b7c

Rerep of SA [redacted] 12/26/57, at Newark, and
Newark letter to Bureau, 12/26/57

It is requested that the following changes be made in referenced report and referenced letter:

In referenced letter, lead #4 for New York, change TOTO to TATO.

In referenced report:

Page 7, paragraph 2, line 6, change [redacted] to PORRECA

Page 7, paragraph 3, line 3, add JR. after BOIARDO

Page 13, paragraph 3, lines 1 and 2, change 1956 to 1946

Page 15, sub caption i and last line, [redacted]

Page 18, paragraph 3, next to last line, cutting

Page 21, next to last paragraph, last line, [redacted]

Page 29, paragraph 4, line 2, there

Page 29, paragraph 5, line 3, England to Florida

Page 31, after name add SR. and alias, RICHARD BOIARDO

The above changes have been made in Newark's copies.

92-2942

NOT RECORDED
18 JAN 9 1958

2 - Bureau
2 - New York
1 - Newark (92-375)
JFB:sel
(5)

[redacted]

FEB 6 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : [redacted] b7c

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

2942-4

1 ENCLOSURE

NFS:pl
(250)

JAN 23 1958

No. 102

Name BOIARDO, RUGGIERO

Order

Remarks

Retouched

Order Finished

Reorder

Reorder



RUGGIERO BOIARDO, was
Richard Boiardo, Ritchie Boiardo,
Richie Boiardo, "Diamond Ritchie",
"The Boot"

Race: White, male
DOB: 12/19/90 or 12/3/90, Naples, Italy (Not verified)
Height: 5'3"
Weight: 200 lbs.
Build: Heavy
Hair: Grey
Eyes: Brown
Complexion: Dark
Scars and Marks: Scar on upper lip, and left cheek
FBI # 330595

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/15/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, Sr., was.
ANTI-RACKETEERING

Re SAC letter 57-70.

Set out below are the informants and sources in a position to give direct information concerning the subject:

[redacted] who is aware of some of the subject's activities when BOIARDO is at home.

[redacted] who is acquainted with the subject and has knowledge of criminal activities in the First Ward in Newark.

[redacted] who is familiar with some of the Italian criminal activities and gambling in Newark.

[redacted] who keeps a check on the subject's activities in Livingston, N.J.

[redacted] are contacted on a regular basis and have been requested to contact the office immediately in the event of any unusual activity on the part of the subject. The Agents handling the Informant and PCI have been requested to inquire about the subject each time they contact. Both have been instructed to remain alert for any information on the subject.

b2, b7C, b7D

2 - Bureau
3 - Newark
(1 - 137-25)
(1 - 137-
JFB:vac
(5)

RECORDED - 47

EX-135

12 JAN 16 1958

6 JAN 31 1958

~~Report Form~~
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEWARK	NEWARK	FEB 19 1958	12/10,11; 12/18-31/57; 1/2-2/10/58

TITLE OF CASE

RUGGIERO BOIARDO, SR., was.

Report made by [redacted] b7c

Typed: man

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

BOIARDO maintains residence at 328 Beaufort Ave., Livingston, N.J., in home recorded in name of daughter-in-law CATHERINE. Reportedly spends most of his time on his estate. Believed owner of Beaufort Building Corp. which owns house and lot occupied by ANGELO CHIEPPA, FBI #151888, his alleged front man in illicit alcohol activities. [redacted] believed b7c to be a [redacted] A. CAPONIGRO, [redacted] CIs have furnished no recent information regarding subject's activities. Additional background information and contacts set out.

- P -

B

Approved: [redacted] Special Agent in Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-2942)

2 - New York

5 - Newark (92-375)
(1 - 94-455)

6 REC-83

[redacted] FEB 24 1958

EX-128

STAT/SECT.

MAY 22 1972

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

NK 92-375

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Citizenship

[redacted]

2. Relatives

A. RUGGIERO BOIARDO, JR., was.
Antonio Boiardo, (True Name), "Tony Boy"

Records of the Bureau of Vital Statistics, Newark, New Jersey, were checked by SA [redacted] on January 30, 1958, and found to contain a record of the birth of ANTONIO BOIARDO on September 3, 1914. His father was listed as RUGGIERO BOIARDO, age 24, a resident of 74 Nassau Street, Newark, who was born in Italy and was a plasterman. His mother was listed as JENNIE MANFRO, age 20, who was born in Italy. It was indicated that this was the second child born to these parents.

referred

[redacted] Verona, New Jersey, SA [redacted] on January 13, 1958, that [redacted]

Confidential informants have furnished no recent information concerning BOIARDO, JR.'s activities.

B. [redacted]

b1C
Rec'd FBI

Records of the Bureau of Vital Statistics, Newark, New Jersey, were checked on February 3 and 5, 1958, and no record of the birth of [redacted] could be located. It is to be noted that not all of the books recording births in Newark were available since some of them for the period from 1910 to 1920 were being repaired.

Records of the Tax Assessor's Office at Livingston, New Jersey, for 1958 reflect that AGNES CRESCENZI is the owner of a house and lot which is located at 328 Beaufort Avenue, Livingston.

On February 2, 1958, [redacted] that information had recently come to his attention indicating that [redacted] the Beaufort Avenue address.

Records of the Credit Bureau of Greater Newark, Inc., Newark, New Jersey, were checked by SA [redacted] on February 5, 1958, and contained information indicating that one [redacted] of Newark [redacted] Records indicate that [redacted]. They contained no additional information pertaining to the [redacted]

C. [redacted]

Records of the Bureau of Vital Statistics, Newark, New Jersey, were checked by SA [redacted] on January 31, 1958, and a record of the birth of MARIA BOIARDO on July 26, 1919 was located. This record indicates that the parents were listed as RUGGIERO BOIARDO, father, age 29, born in Italy, residing at 94 Nassau Street, Newark, and occupation as plasterman. The mother was listed as GIOVANNINA MANFRO, age 25, a housewife, who was born in Italy.

Records of the Credit Bureau of Greater Newark, Inc., Newark, New Jersey, were checked by SA [redacted] on February 5, 1958, and indicate that JOSEPH [redacted] South Orange, New Jersey. They indicate that JOSEPH BARILE is employed as a partner in the Royal Plating and Polishing Company, and that this company had been owned by his father since 1920. They indicate that it is a well-established business located at 152-6 Bleeker Street, Newark. They further indicate that JOSEPH [redacted] that their home conditions are excellent, and that the BARILEs enjoy an extremely favorable reputation both socially in their neighborhood and financially in their business world.

b2, b7c, b7D

It is to be noted that a review of the Tax Assessor's records at Livingston, New Jersey, indicate that MARY BARILE is the only one of the subject's daughters who does not possess any property on the Beaufort Avenue grounds.

[redacted]

Records of the Bureau of Vital Statistics at Newark, New Jersey, were checked on January 31, 1958 and found to contain a record of the birth of ROSENO BOIARDO on August 7, 1922. Her father was listed as RUGGIERO BOIARDO, age 31, born in Italy, occupation - plasterman, and a resident of 35 Market Street, Newark. Her mother was listed as GIOVANNINA MANFRO, age 28, a housewife, who was born in the United States. The record indicates that this was the fifth child born to these parents.

Records of the Credit Bureau of Greater Newark, Inc., Newark, New Jersey, were checked by SA [redacted] on February 5, 1958, and found to contain a report dated October 13, 1953 concerning [redacted] 328 Beaufort Avenue, Livingston, New Jersey. This report indicates that [redacted] Harrison Fuel Inc. of Harrison, New Jersey, and that [redacted] enjoy a very good reputation. It contains no additional information pertaining to the [redacted]

The records of the Tax Assessor's Office at Livingston, New Jersey, reflect that ROSE HANOS is the owner of a house and lot located at 328 Beaufort Avenue with an approximate valuation of $33,000 to $35,000.

E. PHYLLIS BALESTRO

On February 5, 1958, SA [redacted] personally examined the marriage records on file with the Bureau of Vital Statistics at Newark, New Jersey, and was unable to locate a marriage record for subject's daughter, PHYLLIS BALESTRO.

Records of the Bureau of Vital Statistics contain a birth record for a CARMELA BOIARDO, who was born on September 11, 1920. Her father was listed as RUGGIERO BOIARDO, age 30, a plasterman, who was born in Italy, and her mother was listed as GIOVANNINA MANFRO, age 26, a housewife who was born in the U. S. Both parents were listed as residents of 94 Nassau Street, Newark.

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Records of the Tax Assessor's Office at Livingston, New Jersey, indicate that PHYLLIS BALESTRO is the owner of a house and lot which is valued at over $30,000 at 328 Beaufort Avenue, Livingston, New Jersey.

Records of the Credit Bureau of Greater Newark, Inc., Newark, New Jersey, indicate that [redacted] in Newark. These records, which were checked on February 5, 1958 by SA [redacted] also indicate that [redacted]

B. CRIMINAL RECORD

[redacted] Record Department of the Belleville, New Jersey, Police Department, on February 6, 1958, [redacted] SA [redacted] that he could not locate any record for the subject. He said that he recalled that [redacted] He advised that as he recalled [redacted]

On February 5, 1958, [redacted] of the Essex County Prosecutor's Office, advised that he could not locate any information concerning the DAVID ZIPPER case. He said that he would have to know the name of the subject in order to locate the record.

Attempts were made to contact Captain BEN SHAEFFER of the Prosecutor's Office without success, as he was unavailable.

BOIARDO's criminal record under FBI Number 330595, indicates that on May 19, 1921 he was arrested in Newark, New Jersey, on a manslaughter charge. [redacted] Essex County Penitentiary at Caldwell, New Jersey, on December 11, 1957, advised SA [redacted] that his records reflect that BOIARDO was tried on this charge on September 12, 1921 in the court of Judge D.FLANNAGAN

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in Newark. He stated the records indicate that the judge on his own motion vacated the previous sentence and sentenced BOIARDO to 12 months at hard labor on January 12, 1922. He stated that the penitentiary records contained no additional information pertaining to subject.

C. ASSOCIATES

1. [redacted]

The 1956 Directory for the City of Livingston reflects that a [redacted] 328 Beaufort Avenue, Livingston, New Jersey.

Records of the Livingston, New Jersey, Police Department, contain [redacted]

A review of the files of the Newark Office reflects that one [redacted] was interviewed in 1948 in connection with another investigation. At that time [redacted] that he was employed [redacted] located in Newark, New Jersey. He stated he was then living at [redacted]

[redacted] in 1948 advised that [redacted] was a small-time hoodlum [redacted] ANTONIO CAPONIGRO, a top hoodlum of the Newark Office.

On February 5, 1958, [redacted] that subject resides in a large house located at 328 Beaufort Avenue, Livingston, and that [redacted] small houses on the grounds. He further advised that there is a fourth house or building [redacted] He added that he believed that these individuals were employed [redacted] by the subject. It is to be noted that the [redacted] identified by [redacted] has [redacted]

[redacted] is a top hoodlum in the Newark Office who resides at [redacted] As

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noted previously, [redacted] BOIARDO, Jr.'s wedding.

[redacted] advised in 1953 that the Third Ward area of Newark, which was formerly controlled by the old ZWILLMAN gang, [redacted]

3. ANGELO CHIEPPA

In 1952 [redacted] that ANGELO CHIEPPA was a partner in the illicit alcohol business [redacted] Informant further advised that in his opinion BOIARDO [redacted]

[redacted] of the Alcohol Tax Unit, 1060 Broad Street, Newark, New Jersey, advised that ANGELO CHIEPPA is presently serving a sentence on an illicit alcohol conviction in the Federal House of Detention in New York City. He stated that he believes that CHIEPPA is possibly the front man for BOIARDO in the illicit alcohol business.

Visual examination of 364 Beaufort Avenue, Livingston, New Jersey, reflects that this is a large brick, ranch-type residence, worth approximately $45,000, and that the mailbox on the residence indicates that ANGELO CHIEPPA resides there.

[redacted] that ANGELO CHIEPPA resides at 364 Beaufort Avenue, Livingston.

Records of the Tax Assessor's Office were checked by SA [redacted] at Livingston, New Jersey, on February 5, 1958, and indicated that the house and lot occupying 364 Beaufort Avenue, Livingston, New Jersey, is owned by Beaufort Building Corporation. Information concerning this company will be set out later in this report.

The files of the Newark Office reflect that ANGELO CHIEPPA possesses FBI Number 2151888 and has been convicted on numerous occasions dating back to 1940 for violations of the Internal Revenue laws and the running of stills.

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[redacted]

5. ANGELO DE CARLO, wa. "GYP"

DE CARLO, a top hoodlum of the Newark Office, resides on Bayberry Circle, Mountainside, New Jersey. He is the owner of the La Martinique Nightclub in Mountainside.

[redacted] that telephone calls were made to the La Martinique restaurant and nightclub on [redacted] from a telephone listed to JENNIE BOIARDO, the subject's deceased wife, 328 Beaufort Avenue, Livingston, New Jersey.

CONTACTS

[redacted] that the following individuals were called on the dates indicated from the telephone listed to the subject's deceased wife:

[redacted] 7/14/57

10/10/57

[redacted] 7/14;9/30;10/13,14,25, 27;11/1,3,8,21/57

[redacted] 7/7,24,28;8/16,20,22,27; 10/2,25,28,30;11/8,14, 26/57

[redacted] 6/18,19 (2),30;7/29; 8/14;10/29;11/24,25/57

[redacted] 6/22/57

[redacted] 6/2,7,23;7/9,14 (2), 30,31;10/27;11/26/57

[redacted] 8/22;10/30;11/2,13,21/57

[redacted] 6/22/57

D. CRIMINAL ACTIVITIES

1. Gambling

On February 6, 1958, [redacted] Belleville, New Jersey, Police Department [redacted]

2. Illicit Alcohol

[redacted] Alcohol Tax Unit, 1060 Broad Street, Newark, New Jersey, [redacted] that he considers that ANGELO CHIEPPA is possibly the subject's front man in the illicit alcohol business.

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Confidential informants have furnished no recent information concerning the subject's activity or any information concerning the subject's son or other relatives.

On January 22, 1958, [redacted] the Livingston, New Jersey, Police Department, SA [redacted] that [redacted]

On January 29, 1958, [redacted] of the Livingston, New Jersey, Police Department, [redacted] that he [redacted] He said that he has heard no information indicating that the subject is engaged in any other activities.

On February 2, 1958, [redacted] that nothing has come to his attention indicating that the subject is engaged in any activities at all. He stated that the subject appears to be entirely occupied in working on his home and grounds.

During the period from December 26, 1957 to date, the subject's residence was checked on almost a daily basis by agents of the Newark Office of the Federal Bureau of Investigation, and no pertinent activity was noted.

E. LEGITIMATE ENTERPRISES

1. Winery and Cigar Factory

Records of [redacted] Credit

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Bureau of Greater Newark, Inc., Newark, New Jersey, were checked by SA [redacted] with negative results [redacted] determine more information about the winery and [redacted] factory that subject is alleged to own.

[redacted], Verona, New Jersey, [redacted] Livingston, New Jersey, [redacted] that they have received no more information concerning these businesses.

2. Sorrento Restaurant

On December 10, 1957, [redacted] Lizza's Sorrento Restaurant, 74 Park Avenue, Newark, New Jersey, was interviewed by SA [redacted] in connection with another matter. [redacted] stated that [redacted] it was his understanding that RITCHIE BOIARDO was its owner, and that he had heard that it was a meeting place for New Jersey hoodlums. [redacted] was in no way connected with BOIARDO, and that [redacted]

3. Del Clothing Company

[redacted]

b7c, b7D

[redacted]

6. Beaufort Building Corporation

On February 2, 1958, [redacted] that he had heard from a souree, not recalled, that the subject owned additional pieces of land on Beaufort Avenue in the name of some realty company.

An examination of the tax records at Livingston, New Jersey, reflects that the Beaufort Building Corporation owns three parcels of land on Beaufort Avenue, two of which contain houses. As set out above, one of these houses is occupied by ANGELO CHIEPPA and it is believed that [redacted]

Records of [redacted] and the Credit Bureau of Greater Newark, Inc., Newark, were checked with negative results in an effort to locate information about the Beaufort Building Corporation.

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PROPERTY OWNED

On January 24, 1958, [redacted] Long Branch, New Jersey, Police Department, [redacted] SA [redacted] that he understood that [redacted]

Records of the Tax Assessor's Office at Livingston, New Jersey, for 1958 reflect that a large house located at 328 Beaufort Avenue, is in the name of CATHERINE BOIARDO. CATHERINE BOIARDO is the wife of "TONY BOY." This house is valued in excess of $80,000 and is the one which the police and other individuals in Livingston, New Jersey, referred to as the subject's.

F. PLACES OF AMUSEMENT

Spot Surveillances conducted on the subject from December, 1957 to date have not indicated that BOIARDO has left his residence for any period of time. [redacted] on February 2, 1958 advised that the subject spends most of his time at home.

As noted previously, calls were made from a telephone at the subject's residence to the La Martinique Nightclub in Mountainside, New Jersey.

G. TRAVEL

Records of the Passport Office, Department of State, Washington, D.C., were reviewed on December 19, 1957 and disclosed that RICHARD BOIARDO was issued Passport Number 455766 on April 18, 1957 for tourist travel to England, France, Switzerland, Italy, Spain and Portugal, and that this travel would be for two months' duration. The records further indicated that subject listed his occupation as that of a mason and wanted his passport mailed to the Vaca Travel Bureau, 231 South Orange Avenue, Newark, New Jersey.

H. PERSONAL HABITS

[redacted] the Livingston, New Jersey, Police Department, [redacted] that [redacted]

 b2, b7C, b7D

As set out above, it is believed that the [redacted] is identical with the [redacted] who [redacted] TONY CAPONIGRO and may, therefore, possibly [redacted]

b7C

I. PHYSICAL DESCRIPTION

BOIARDO has the following automobiles registered in either his own name or the names of his children, and most of these cars have been observed at one time or another at the subject's residence:

A 1956 Cadillac bearing New Jersey License JS646;

A 1955 Chevrolet bearing New Jersey License EH1360;

A 1957 Chevrolet bearing New Jersey License EK 4535.

- P -

OPCA-20 (12-3-96)

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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

No. 102-A

Name RUGGERIO BOIARDO

Order

Remarks

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Order Finished

Reorder

Reorder

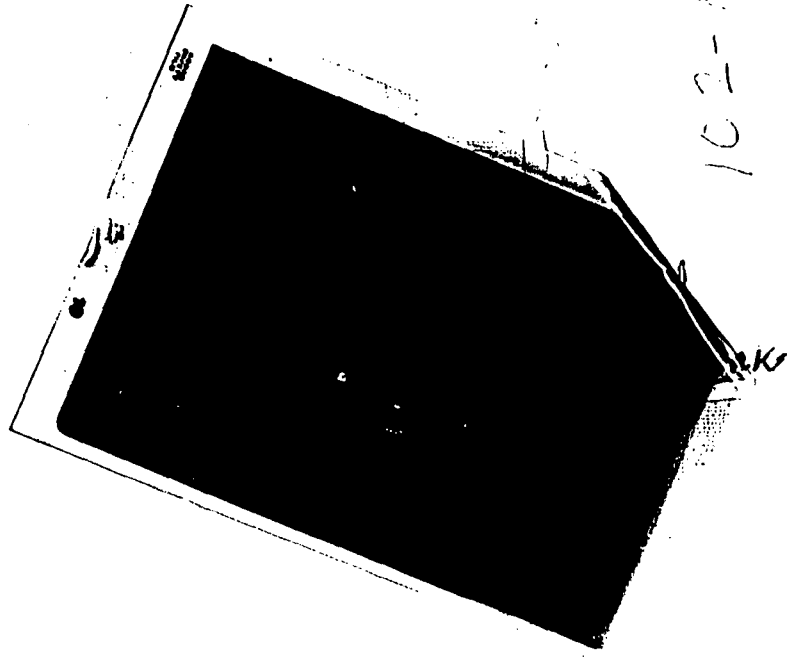
1 PHOTOGRAPH
1 NEGATIVE

OO:NEWARK



Richard 102-A

RUGGERIO BOIARDO



OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2942) DATE: FEB 19 1958

FROM: SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI - RACKETEERING
OO: Newark

Reference is made to the report of SA [redacted] at Newark, dated and captioned as above, two copies of which are enclosed for the Bureau.

A six-month toll check was requested on the subject's telephone, which is listed to his deceased wife, by IC [redacted] on 12/19/57. This check is to be maintained on a continuing basis. Because of the voluminous number of calls made from this number to date, the identity of all of the subscribers has not been determined. The remainder of the subscribers will be set out in the next report if they are received from the telephone company at that time.

By letter dated 2/4/58, Chicago was requested to conduct investigation to determine the subject's activities in that city prior to 1904.

LEADS

NEW YORK

At New York, NY REC-83 20 FEB 24 1958

2 ENCLOSURE [redacted] Will check the records [redacted] and other available sources for [redacted] information [redacted]

2 - Bureau (Encl.2)
2 - New York (Encl.2)
5 - Newark (92-375)
(1 - 92-455)

EX-128 EX-128

JFB:mam
(9)

MAY 22 1972

[redacted]

3/18/58

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14

LEADS (continued)

[redacted] Will check the records of [redacted] for

* 3. Will check any available sources for information pertaining to the cigar factory the subject claims to own in Long Island.

* 4. Will check records of the NYCPD regarding the murder of THOMAS TATO for any information pertaining to the subject.

5. Will review the records of the Federal House of Detention, NYC, for all information pertaining to ANGELO CHIEPPA, 364 Beaufort Ave., Livingston, N.J., FDI #2151888.

NEWARK

At [redacted]

Will identify the following individuals and attempt to determine their connection with the subject:

[redacted]

At Livingston, N.J.

1. Will exhibit photograph of [redacted] to determine if he is identical to the [redacted] CAPONIGRO.

2. Will remain in contact with [redacted]

3. Will remain in contact with [redacted] Livingston, NJPD.

4. Will remain in contact with [redacted]

b7C, b7D

LEADS (continued)

5. Will attempt to determine the name and location of the subject's cigar factory and winery.

6. Will attempt to determine the officers and individuals connected with the Beaufort Building Corporation.

7. Will obtain a handwriting specimen of the subject.

8. Will attempt to determine the details of any association between the subject [redacted]

9. Will attempt to determine the details of any association between the subject and ANGELO DE CARLO.

10. Will attempt to determine the details of any association between the subject [redacted]

11. Will attempt to determine the details of any association between the subject and ANGELO CHIEPPA.

12. Will attempt to determine the details of any association between the subject [redacted]

At Newark, N.J.

1. Will attempt to determine the members of the subject's deceased wife's family and any other relatives. It is noted that in 1953 two of the subject's relatives reportedly were running a numbers book in Newark.

2. Will contact Captain BEN SHAEFFER of the Prosecutor's Office to ascertain the details of the subject's connections with the murder of DAVID ZIPPER. Will also interview SHAEFFER for detailed information concerning the subject's activities.

b7c

3. Will recontact all CIs and PCIs concerning the subject.

4. Will determine [redacted] of the Vaca Travel Bureau, 231 South Orange Ave., and if feasible, contact the owner to attempt to ascertain the details of the subject's European travel.

LEADS (continued)

5. Will check the records of the Essex County Probate Office and attempt to determine the details regarding the disposition of the estate of the subject's wife.

6. Will attempt to ascertain details of any relationship between RUGGIERO BOIARDO, JR. and JOSEPH PROFACI.

7. Will ascertain the details of [redacted]

At Trenton, N.J.

1. Will check the records of the State Bureau of Vital Statistics and attempt to locate a birth record for [redacted] whose date of birth may be contained in motor vehicle records.

2. Will verify the marriage of the subject's daughter PHYLLIS, who also may be known as CARMELA, [redacted]

3. Will check the corporation records at the Secretary of State's Office for all information concerning the Beaufort Building Corporation.

At Long Branch, N.J.

Will check the Tax Assessor's Office to determine if the subject owns any property in Long Branch.

At Verona, N.J.

Will remain in contact with [redacted] subject's son [redacted]

At [redacted]

Will identify the following individuals and attempt to determine their connection with the subject:

[redacted]

b7C, b7D

LEADS (continued)

[redacted]

At [redacted]

Will identify the following individuals and attempt to determine their connection with the subject:

[redacted]

REFERENCES

Report of SA [redacted] dated 12/26/57 at Newark;
Bureau letter to Newark 1/13/58.

b7c

SAC, Newark (92-375) 3-28-58

PERSONAL ATTENTION

Director, FBI (92-2942)

RUGGIERO BOIARDO, SR., Was.
ANTI-RACKETEERING

b7C

Rerep of SA [redacted] 2-19-58, at Newark.

Review of Bureau file regarding captioned hoodlum fails to indicate sufficient effort directed to determine subject's current underworld activities through contact with or development of new informants who are in a position to furnish this information.

In view of reported meeting held at [redacted] every conceivable effort should be made to determine the nature and purpose of this gathering. [redacted]

b7D

It is again emphasized that this program must continue to receive your close personal attention in order to insure that real efforts are expended to dig out and develop information of worth and significance.

1 - New York (Information)

REC-24 92-2942-38

19 MAR 31 1958

HSU:iw
(6)

COMM - FBI
MAR 28 1958
MAILED 30

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MAIL ROOM

Nilson
Nichols
Nardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Tease
Tele. Room
Holloman
Sandy

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEWARK	NEWARK	5/9/58	2/13,28; 3/10,1 24,28; 4/10,16/58

TITLE OF CASE

RUGGIERO BOIARDO, SR., was.

Report made by [redacted] b7c

Typed By: mrmd

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Additional information concerning subject's personal history and background obtained and set forth. Activity of son, ANTHONY BOIARDO, set forth as informant reports that subject is presently inactive, and his place in the rackets is being taken over by his son. Associates identified. Subject traveled to London, Paris, Rome, Naples, and Madrid in September, 1957.

-P-

Approved [redacted] Special Agent In Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-2942) Inct 4260

3 - Newark (92-375)

cc Ltr & Envelope to WFO 8/61

- 11 - 9

REC- 99

EX-111

20 MAY 12 1958

[redacted]

STAT SECT.

50 MAY 19 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NK 92-375

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

I. Relatives

A review of the records of the Bureau of Vital Statistics of the City of Newark and the Bureau of Vital Statistics for the State of New Jersey at Trenton, New Jersey reflect that the following offspring were born to subject and JENNIE MANFRO. The varied spellings of the surname are reported as it appeared in handwritten records.

AGNESA BIOCARDI

White Female Born	August 1, 1913, At 94 Nassau Street, Newark, New Jersey;
Father	RUGGIERO BIOCARDI, Age 21, Plaster Man, Born, Italy;
Mother	JENNIE MANFERO, Age 19, Born, Italy;
Attendant	MARIA PAPERA.

ANTONIO BOSARDI

White Male Born	September 3, 1914, At 74 Nassau Street, Newark, New Jersey;
Father	RUGIERO BOSARDI, Age 24, Plaster Man, Born, Italy;

Mother	JENNIE MANFERO, Age 20, Born, Italy;
Attendant	MARIA PAPERA.

MARIA BORADI

White Female Born	July 26, 1919, At 94 Nassau Street, Newark, New Jersey;
Father	RUGIERO BORARDI, Age 29, Plaster Man, Born, Italy;
Mother	GIOVANNINA MANFERO, Age 25, Born, Italy;
Attendant	MARIA PAPERA.

CARMELA BOIADI

White Female Born	September 11, 1920, At 94 Nassau Street, Newark, New Jersey;
Father	RUGIERO BOIADI, Age 30, Plaster Man, Born, Italy;
Mother	GIOVANNINA MANFERO, Age 26, Born, United States;
Attendant	MARIA PAPERA.

A death certificate was on file at the Bureau of Vital Statistics, Newark, New Jersey, for a CARMELA BORDO, white, female, who died at

25 Newark Street, Newark, New Jersey on August 8, 1921. Date of birth was indicated as September 11, 1920 at Newark, New Jersey, and cause of death as acute broncho pneumonia and whooping cough. Father was listed as RICHARD, born in Italy and mother, JENNIE MEFFA, born in the United States.

ROSINO BORADI (Changed to ROSE BOIARDO)

White Female Born	August 7, 1922 At 35 Market Street, Newark, New Jersey;
Father	RUGIERO BORADI (Changed to BOIARDO), Age 31, Plaster Man, Born, Italy;
Mother	GIOVANNINA MANFERO (Changed to MANFRO), Age 28, Born, United States;
Attendant	MARIA PAPERA.

FELICIA MARIA BOIARDO

White Female Born	May 20, 1926, At 35 Newark Street, Newark, New Jersey;
Father	RICHARD BOIARDO, Age 34, Mason, Born, Italy;
Mother	JENNIE MANFRO, Age 31, Born, United States;
Attendant	R. BIANCHI.

The marriage records at the Bureau of Vital Statistics, Trenton, New Jersey, reflect that PHYLLIS

BOIARDO, 35 Newark Street, Newark, New Jersey, born on May 20, 1926 at Newark, New Jersey, white, single; father, RUGGIERO BOIARDO, mother, GIOVANNINA MANFRA, was married on March 2, 1946 at Newark, New Jersey, to MARIO BALESTRO, at 169 Sussex Avenue, Newark, who was born on December 29, 1921 at Newark, New Jersey. He was listed as white, single, a laborer, parents, DOMINICK, and FILOMENA RACIOPPI. The ceremony was performed by Reverend PATRICK J. OWENS, 91 Washington Street, Newark, New Jersey, and the witnesses were ALEX R. MELLENO, 2 De Witt Avenue, Belleville, New Jersey, and ROSE AROMANDO, 118 Garside Street, Newark, New Jersey.

The following individuals are apparently related to the subject through his late wife, JENNIE MANFRO.

MICHAEL R. MANFRO was a witness to the wedding of ROSE BOIARDO and ARGER HANOS on September 29, 1943.

A MICHAEL MANFRO was a stockholder in the Harrison Fuel, Incorporated in 1951.

On August 25, 1939, subject and his wife sold part of their land holdings at Beaufort Avenue, Livingston, New Jersey, to MICHAEL MANFRO, SR.

A GERARD J. MANFRO was listed as the President of Vittorio Castle Corporation in 1937.

On January 30, 1949, subject deeded 35 Newark Street, Newark, New Jersey, to GERARD J. MANFRO.

II. Activity of Son, ANTHONY BOIARDO

The Bureau of Vital Statistics, Newark, New Jersey, reflect the marriage of RUGGIERO ANTHONY BOIARDO, born September 1, 1914, Newark, New Jersey, white, male, contractor at 328 Beaufort Avenue, Livingston, New Jersey, father, RUGGIERO BOIARDO, mother, JENNIE MANFRO, at St. Lucy's Church, Newark, New Jersey, on April 30, 1950, to CATHERINE PORRECA, born November 20, 1928, white, female, of 104 8th Avenue, Newark, New Jersey, father, GERARDO PORRECA, mother, CATHERINE ZARRO. Witnesses were GERARD and CATHERINE CATENA of 21 Overhill Road, South Orange, New Jersey.

The birth records reflect that CATHERINE PORRECA was born as CATERINA PORRECA on November 20, 1928, at

127 8th Avenue, Newark, New Jersey, father, GERARDO PORRECA, age 28, barber, born, Italy, mother, MELINDA ZARRA, age 25, born in New Jersey.

The New York Office has reported that their files contain no information reflecting any relationship between RUGGIERO BOIARDO, JR. and JOSEPH PROFACI.

[redacted] on March 11, 1958, advised that RUGGIERO BOIARDO, SR. is not active any longer in the rackets, and that he seldom leaves his residence in Livingston, New Jersey. According to [redacted] BOIARDO's son, "TONY BOY", is taking care of most of his father's racket activities.

[redacted] advised on January 2, 1948 that he had been confidentially advised that [redacted] Among them were [redacted] and an individual known only as "TONY BOY" from Newark, New Jersey.

On February 13, 1958, SA [redacted] obtained [redacted]

[redacted] Verona, New Jersey Police Department, furnished the following information which he has obtained about ANTHONY BOIARDO, who resides at 75 Oakridge Road, Verona, New Jersey.

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OPCA-20 (12-3-96)

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FBI/DOJ

[redacted]

[redacted] b7C, b7D

III. Residences

The subject, in 1930, informed the Essex County, New Jersey Probation Department that he lived in Chicago, Illinois sometime between 1897 and 1904.. He stated he attended the Mc Kinley School in Chicago for two years. He was brought to Chicago to live by an unknown relative as his parents were deceased.

b2, b7D [redacted] on March 10, 1958, that the Mc Kinley School in Chicago, Illinois was not constructed until 1904. The only records available, dating back to the early 1900s, was a list of graduating students in the Chicago Public School system. This list was checked and no record was located for the subject under his true name or known aliases.

B. CRIMINAL RECORD

Efforts to obtain further information regarding subject's alleged connection with the DAVID ZIPPER murder in the early 1930s, were unsuccessful.

Captain BEN SHAEFFER of the Essex County Prosecutor's Office is deceased.

Records of the Bureau of Criminal Identification, New York City, New York Police Department were checked under subject's name and aliases, and no arrest record could be located, nor could the extent to which the subject was allegedly involved in the murder of one THOMAS TOTO or TATO in the 1930s be determined.

C. ASSOCIATES

The following information concerning ANGELO CHIEPPA, FBI Number 2151888, was obtained from his file at Federal Detention Headquarters, New York City, New York, on March 20, 1958, by the New York Office.

CHIEPPA was sentenced on September 13, 1956, to two years in the Southern District of New York on an alcohol conspiracy. He was bailed on appeal on September 20, 1956, and recommitted on June 11, 1957. His full term expires June 2, 1959, and his term with good time expires January 9, 1959.

A detainer was filed against CHIEPPA on October 10, 1957, by the U.S. Board of Parole for violation of his conditional release on a prior offense. CHIEPPA had been paroled December 8, 1951, with his parole to expire on October 15, 1953. The record indicates CHIEPPA has one year and two hundred and twelve days to serve after the completion of his present sentence.

CHIEPPA was arrested August 18, 1953, on the offense for which he is now confined. [redacted]

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FBI/DOJ

[redacted] that the following individuals were called on the dates indicated from the telephone listed to subject's deceased wife.

[redacted] New Jersey. June 18, 19 (2), 30; July 29; August 14; October 29; November 24, 25, 1957

[redacted] New Jersey. June 2, 7, 23; July 9, 14 (2), 30, 31; October 27; November 26, 1957

[redacted] Credit Bureau of Central New Jersey, 105 East 7th Street, Plainfield, New Jersey, [redacted] on March 28, 1958, [redacted] New Jersey.

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FBI/DOJ

[redacted] and has telephone number [redacted]

On March 11, 1958 [redacted] advised that on the evening of March 8, 1958, he attended a neighborhood party, described as an open house party at the home of [redacted] There were about one hundred and fifty people present during the course of the evening. Most of them present were of Italian extraction. One person present was pointed out to him as RITCHIE BOIARDO of Livingston, New Jersey. BOIARDO seemed to be the center of attention of many of those present. Because of this and the large diamond and cuff links he wore, he was rather outstanding. Accompanying BOIARDO was [redacted]. There may have been another unidentified woman in BOIARDO's company.

The only person [redacted] knew by name [redacted] identified as [redacted] and also the member of a family [redacted]

D. CRIMINAL ACTIVITIES

As mentioned previously, [redacted] that the subject is not active any longer in the rackets, and that he seldom leaves his residence in Livingston, New Jersey. According to [redacted] BOIARDO's son, "TONY BOY", is taking care of most of his father's racket activities.

[redacted] the Livingston, New Jersey Police Department, advised that they are not aware of any current activity on the part of the subject.

E. LEGITIMATE ENTERPRISES b2, b7C b7D

[redacted]

b7D

[redacted]

On March 10, 1958, the Index of Corporations, New Jersey Secretary of States Office, Trenton, New Jersey, and the trade name index of this office were checked and contained no record of incorporation for the Beaufort Building Corporation.

On February 28, 1958, [redacted] the City of Long Branch, New Jersey, advised after an examination of his records that there was no information in his file indicating that RUGGIERO BOIARDO owned property in Long Branch, New Jersey.

F. TRAVEL

On April 16, 1958, [redacted] the Vacca Travel Bureau, ~~Mt. Prospect and Bloomfield~~ Avenues, Newark, New Jersey, advised that reservations for European travel were made by RUGGIERO BOIARDO at his office on August 2, 1957. Airline ticket via Trans World Airlines was made as follows:

b7C

Leave New York City and arrive London September 4, 1957;

Leave London and arrive Paris, France September 7, 1957;

Leave Paris and arrive Rome, Italy September 10, 1957;

Leave Rome and arrive Madrid, Spain September 26, 1957;

Leave Madrid September 29, 1957 and arrive New York City September 30, 1957.

Hotel reservations for these cities were made as follows:

Hotel Westbury, London, England;

Hotel George V, Paris, France;

NK 92-375

Hotel Excelsior, Rome, Italy;

Hotel Excelsior, Naples, Italy; and

Hotel Palace, Madrid, Spain.

[redacted]

b7c

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OPCA-20 (12-3-96)

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FBI/DOJ

NK 92-375

CRIMINAL INFORMANT COVERAGE

CURRENT

Current informants contacted regarding BOIARDO are PCI [redacted] PCI [redacted] and sources of information, [redacted] the Livingston Police Department. [redacted] the Verona, New Jersey Police Department, is contacted regularly for information on ANTHONY BOIARDO, a resident of Verona, New Jersey.

ADDITIONAL

Newark is also determining the identity of telephone and mail contacts of BOIARDO and son, ANTHONY BOIARDO; developing background information on them, and considering them for contact to determine their potential as informants.

Newark plans to contact [redacted] who is known personally to SA [redacted] of this office [redacted] who has advised SA [redacted] that he knows ANTHONY BOIARDO [redacted]

b7C b7D

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2942) DATE: 5/9/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI-RACKETEERING

OO: Newark

Reference is made to the report of SA [redacted] dated and captioned as above at Newark, two copies of which are enclosed.

REFERENCE

Report of SA [redacted] dated 2/19/58 at Newark.

ADMINISTRATIVE DATA

Credit bureau check, mentioned in this report, was made by Investigative Clerk [redacted]

Attempts to obtain handwriting specimens and current photograph of BOIARDO through logical sources have been negative to date, but are continuing.

Information concerning ANTHONY BOIARDO's interests in Havana is being furnished the Havana Office by separate communication with appropriate leads.

Washington Field Office has been requested to obtain information regarding the issuance of passports to [redacted]

Information from [redacted] was contained in the report of SA [redacted] dated February 26, 1958, at Miami, Florida, in the case entitled, [redacted]

b7c

CC ltr from Miami destroyed 4-24-59

2 - Bureau (Encls. 2)
3 - Newark
JPD:mrmd
(5)

2 ENCLOSURE

REC-99 [redacted]

20 MAY 12 1958

[redacted]

50 MAY 19 1958

LEADS

NEWARK:

AT NEWARK, NEW JERSEY:

(1) Will continue to maintain contact with appropriate sources of information, such as neighborhood sources, local police officials, and informants regarding subject's and ANTHONY BOIARDO's activities.

(2) Will continue to determine contacts of subject through telephone calls; identify such contacts, and consider for development as potential sources of information.

(3) Will further identify and consider for development, previously reported telephonic and social contacts of subject.

(4) Will continue attempts to secure handwriting specimens and current photo of subject.

(5) Will identify and attempt to determine connection of ANTHONY BOIARDO with R. Y. Amusement Co., 131 Clinton Avenue, Newark, New Jersey; Lanley Manufacturing Co., 158 Summit Street, Newark, New Jersey; Knoll Golf Club, Boonton, New Jersey; J & R Manufacturing Co., 223 Morris Avenue, Newark, New Jersey; and Seal Tite, Box 73, Verona, New Jersey.

(6) Will consider interview with subject regarding reported gathering of large number of people at his residence in Livingston, New Jersey on November 10, 1957, the week before the Apalachin meeting.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2942) DATE: 5/20/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI-RACKETEERING
(00: Newark)

It is requested that the enclosed four copies of letterhead memoranda be furnished the liaison office in Havana, Cuba and investigation conducted as set forth.

2 - Bureau (ENCLS. 4)
1 - Newark
JPD:cds
(3)

REC- 21

ENCLOSURE

50 MAY 27 1958

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to File No.

May 20, 1958

RUGGIERO BOIARDO, SR., was.

The report of Special Agent [redacted] dated February 26, 1958, at Miami in the case entitled [redacted] was., Anti-Racketeering, contained information received from [redacted] that the casino at the Hotel Capri, Havana, Cuba, was owned by approximately forty different individuals. Among them were [redacted] at the Hotel Capri; [redacted] and an individual known only as "Tony Boy" from Newark, New Jersey.

The subject, Ruggiero Boiardo, Sr. is a Top Hoodlum in the Newark Office, His son, Ruggiero Anthony Boiardo, Jr., is and has been known as "Tony Boy". Subject lives in Livingston, New Jersey; his son resides in Verona, New Jersey; however, they are originally from Newark and their operations in various rackets encompasses Newark and environs.

An informant has advised that the subject is no longer active in the rackets; that he seldom leaves his residence in Livingston and that his son "Tony Boy" is taking care of most of the subject's racket activities.

[redacted] Verona, New Jersey, [redacted] Mrs. M. Porreca, "Tony Boy's" mother-in-law, at 75 Oakridge Road, Verona, New Jersey, which is "Tony Boy's" residence:

[redacted]

b7C, b7D

62-3742-11

[redacted]

RE: RUGGIERO BOIARDO, SR., was.

[redacted]

In addition to the above, [redacted] Plainfield, New Jersey, has advised that [redacted]

b7D, b7C

Subject is described as follows:

Name	Ruggiero Boiardo, was., Richard Boiardo, Ritchie Boiardo, Richie Boiardo, "Diamond Ritchie", "The Boot".
Date of birth	November 8, 1890
Place of birth	Naples, Italy
Residence	328 Beaufort Avenue Livingston, New Jersey
Race	White
Sex	Male
Weight	200 lbs.
Height	5' 7½"
Eyes	Brown
Hair	White
Complexion	Medium dark
Scars and marks	Scar on left cheek, scar on middle upper lip

RE: RUGGIERO BOIARDO, SR., was.

FBI number 330595

His son is described as follows:

Name	Ruggiero Anthony Boiardo, Jr., wa. "Tony Boy"
Date of birth	September 3, 1914
Place of birth	Newark, New Jersey
Residence	75 Oakridge Road Verona, New Jersey
Race	White
Sex	Male
Height	5' 8"
Weight	180 lbs.
Eyes	Brown
Hair	Dark
Complexion	Swarthy

[redacted] is described as follows:

Name	[redacted]
Date of birth	[redacted]
Place of birth	
Residence	
Race	White
Sex	Female
Height	[redacted]
Build	
Hair	
Characteristic	

Havana is requested to ascertain what interest subject and/or his son "Tony Boy" has in the Hotels Capri and Riviera gambling casinos connected therewith, or any other business ventures in Havana. Also ascertain if they [redacted] have visited Cuba in the recent past, and identify individuals contacted by "Tony Boy".

b7c

Form No. 5

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEWARK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEWARK	7/15/58	6/18,19,20, 23,30; 7/1/58	[redacted] sgs

TITLE	CHARACTER OF CASE
RUGGIERO BOIARDO SR., was.	ANTI-RACKETEERING b7c

INVESTIGATIVE SUMMARY REPORT

Subject has criminal record dating from 1921 to 1939. He has been associated with gambling and illegal alcohol activities. Informants advise that since 1946 subject has been going into retirement and his son has been taking over his position in the rackets. Subject's investments and financial interest mainly in clothing manufacturing and apartment houses. Descriptive data set out.

- P -

DETAILS:

BACKGROUND INFORMATION:

Subject is being investigated because of his association over many years with gambling and illegal alcohol activities principally in the old First Ward area of Newark, N. J., and his name being linked with numerous crimes of violence in this area.

Newark, New Jersey Police Department records reflect that in 1921 he was arrested by the Newark Police Department and received a one year sentence on man slaughter charges. In 1929 he was held on assault and battery charges and again as a material witness in a murder case. In 1930 he was convicted on a concealed weapons charge and sentenced to two and one half years in the state penitentiary. It was at this time that he was shot down in front of 240 Broad St., Newark. When removed to the hospital, a revolver was found in his possession and he was charged with carrying a concealed weapon. His assailants were never identified. He was acquitted by jury trial in Federal Court on

COPIES DESTROYED b7D

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SPECIAL AGENT IN CHARGE	92-12942-12 REC-29
COPIES OF THIS REPORT	4 JUL 16 1958 EX-101
3 - Bureau (92-2942)	
2 - Newark (92-375)	
1cc Nt's destroyed 11/24/58 CL	

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U. S. GOVERNMENT PRINTING OFFICE: 1954—63793-2

60 AUG 1 1958

April 10, 1940, of charges of conspiracy to violate the Internal Revenue laws by having an unregistered still.

In October, 1946, [redacted] that subject was gradually going into retirement although he kept absolute control of criminal activities in the First Ward. His son, RUGGIERO ANTHONY BOIARDO, JR., wa. TONY BOY, was more or less in control in his absence.

[redacted] in December, 1953, that subject still controlled the criminal organization in the First Ward and was endeavoring to have his son, TONY BOY, succeed him.

Subject is presently 68 years of age and spends most of his time at his residence in Livingston, N. J.

CURRENT LEGITIMATE ACTIVITY:

Del Clothing Company

[redacted]

b2, b7C, b7D

SORRENTO RESTAURANT:

[redacted]

On March 28, 1956, the subject was interviewed by SAS [redacted] in connection with another matter and during this interview subject stated that he was the owner of the Sorrento Restaurant, however, on October 3, 1957, during interview with SA [redacted], on another matter, subject stated that he built the Sorrento Restaurant [redacted] and after it was completed he had been hired [redacted] at $100.00 a week to take care of the kitchen help. He said that he had been doing this since 1952 when the restaurant was built but that [redacted] and he, subject, is no longer employed there.

The Sorrento Restaurant is presently being operated by Thomm's Caterers, a long-established catering firm of Newark, N. J.

The following business interests are set out because even though subject is not reflected as a principal, available information reflects the names of various members of his family through whom it is believed subject does in effect have an interest.

HARRISON FUEL COMPANY, INC.

During the above described interview on October 3, 1957, subject stated that he had purchased the Harrison Fuel Company, 2 Passaic Ave., Harrison, N. J., for $60,000 and sold it about 1½ years ago for $200,000. [redacted] In January, 1955, subject's son, TONY BOY, was listed as president of the Harrison Fuel Co., Inc., according to records of the Garden State Title Insurance Company of Montclair, N. J.

b2, b7C, b7D

Mary Ann Park Inc.

On October 27, 1948, subject's son, TONY BOY, advised SAS [redacted] that he was employed as secretary-treasurer of the Mary Ann Park, Inc., Caldwell, N. J. On October 25, 1948, subject advised SA [redacted] that his son, TONY BOY, held a 50 per cent interest in Mary Ann Park, Inc., with the other 50 per cent being held by [redacted] Construction Company, which company built this apartment development.

[redacted]

referred

In January, 1955, ANTHONY BOIARDO was listed as secretary-treasurer of Mary Ann Park, Inc., Caldwell, N. J., according to records of the Garden State Title Insurance Company, Montclair, N.J.

J & R Manufacturing Company

In January, 1955, ANTHONY BOIARDO was listed as an officer in the J & R Manufacturing Co., 223 Morris Ave., Newark, N. J., according to the records of the Garden State Title Insurance Co., Montclair, N. J.

[redacted]

Lanby Manufacturing Company 62, 670, 670

ANTHONY BOIARDO in 1956, in making application for membership in a local golf club listed his occupation as "clothes manufacturer" and his firm's name as Lanby Manufacturing Co., 156 Summit St., Newark, N. J.; he did not list his position with this company.

[redacted]

[redacted]

R & Y Novelty Company Referred

[redacted]

Havana, Cuba Gambling Interests

[redacted] Plainfield, N. J. Police Department, advised on April 10, 1958, that he had been informed that subject had an interest in the R.Y. Novelty Co., Havana, Cuba.

[redacted]

on January 2, 1948, stated that [redacted]. Among

b2, b7C, b7D

WIF

them were [redacted] and an individual known only as "TONY BOY" from Newark, N. J.

CURRENT ILLEGAL ACTIVITY:

As previously mentioned as early as 1946, [redacted] that subject was gradually going into retirement, although he kept absolute control of criminal activities in the old First Ward of Newark. His son, TONY BOY, was considered to be in control in his absence. In 1953, [redacted] advised that subject still controlled the old First Ward and was endeavoring to have his son, TONY BOY, succeed him.

[redacted] in 1953, [redacted] advised that ~~ANTHONY~~ "LITTLE PUSSY" RUSSO was in principle control of bookmaking activities in the First Ward of Newark on behalf of subject and his son, TONY BOY.

[redacted] advised on January 28, 1953, that ANTHONY BOIARDO was more or less in control of all bookmaking and gambling activities in the First Ward of Newark for his father RITCHIE [redacted] JOHN RUSSO and his brother, TONY "PUSSY" RUSSO operated a book at a club located on the corner of Garside St. and Park Ave., Newark, for TONY BOY. Several other small operators in the First Ward are all operating for TONY BOY [redacted] First Ward.

[redacted] on September 12, 1953 [redacted] a meeting was held at [redacted] ANGELO "GYP" DE CARLO, [redacted] TONY BOY BOIARDO and JOHN "BIG PUSSY" RUSSO for the purpose of discussing the [redacted] in regard, apparently, to bookmaking activities.

[redacted] in December, 1954 [redacted] subject was present at a [redacted] meeting held [redacted]

b2, b7C, b7D

ALBERT ANASTASIA, notorious underworld figure who was shot to death in October, 1957.

ANTHONY ANASTASIA, brother of the slain ALBERT and a prominent figure in the New York City waterfront activities.

ABNER "LONGIE" ZWILLMAN, FBI No. 346333, an admitted bootlegger during prohibition days who has been publicly described as the boss of the N. J. underworld.

[redacted] FBI No. [redacted] previously described.

[redacted] reportedly associated with [redacted]

Also present [redacted] was [redacted] ANGELO "GYP" DE CARLO, the owner of La Martinique and a Union County area gambler.

In January 1957, [redacted] that he still considered subject to be one of the main individuals in the crime element in N. J., and on June 22, 1957, [redacted] that subject might be engaged in some shylocking, [redacted].

[redacted] on March 28, 1957, advised that subject's son, TONY BOY, was running one of the two Italian lotteries in the City of Newark.

On October 3, 1957, subject advised SAS [redacted] that he was not associated in any business ventures at this time because he is suffering from arthritis for the past six months and it was necessary that he use crutches in order to walk.

b2, b7C, b7D

On April 16, 1958, [redacted] of the Vacca Travel Bureau, Mount Prospect and Bloomfield Avenues, Newark, N. J., advised that subject had air and hotel reservations indicating he travelled in England, France, Italy, and Spain from September 4, 1957 to September 30, 1957.

b7c

DESCRIPTIVE DATA:

The following description of the subject was obtained from a review of the file, various records, and personal observation of agents who interviewed him:

Name	RUGGIERO BOIARDO, with aliases RICHARD BOIARDO, RITCHIE BOIARDO, RICHIE BOIARDO, DIAMOND RITCHIE, and "THE BOOT"
Birth Date	November 8, 1890 Naples, Italy
Citizenship	United States Naturalized November 4, 1920
Residence	328 Beaufort Avenue, Livingston, N.J.
Race	White
Sex	Male
Height	5'7"
Weight	200 lbs.
Hair	White
Eyes	Brown
Complexion	Medium dark
Scars	Scar on left cheek, scar on middle upper lip
Marital Status	Widower
Children - Son	RUGGIERO BOIARDO, JR. 75 Oak Ridge Road, Verona, N.J.
- Daughters	[redacted]

b7c

NK 92-375

[redacted]
Mrs. PHYLISS BALESTRO,
same address as above
[redacted] b7C

FBI No.

CRIMINAL RECORD:

There are no arrests of subject reflected since 1939.

CARS:

There are several cars registered to various members of subject's family located at 328 Beaufort Ave., Livingston, N. J., however, subject is usually seen using a late model pink Cadillac, N. J. license ER 3247.

- P -

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT FD-205

TO : DIRECTOR, F.B.I. (FILE 92-2942) DATE: 6-23-58

FROM : SAC, NEWARK (FILE 92-375)

RE

This case will be delinquent.

Date of Bureau deadline: 6-25-58 (Investigative summary report)

Reason for the delinquency: Report in dictation

Date the report or necessary communication will reach the Bureau: 6-30-58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2942) DATE: 7/15/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI-RACKETEERING
OO: NEWARK

Re report of SA [redacted] dated and captioned as above, at Newark, three copies of which are enclosed.

REFERENCE:

Bureau letter to New York, dated 5/22/58, entitled "TOP HOODLUM PROGRAM, AR."

ADMINISTRATIVE:

Investigation is continuing to develop additional information concerning activities of subject and his son.

INFORMANTS:

[redacted] contacted in 1946 by SA [redacted] who has furnished reliable information in the past.

[redacted] who has furnished reliable information in the past.

[redacted] who has furnished reliable information in the past.

2 - Bureau (ENCLS. 3)
2 - Newark
JPD:sgs
(4)

3 ENCLOSURE

REC- 29

60 AUG 1 1958

REC- 29

13

4 JUL 16 1958

[redacted]

b2, b7C, b7D

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 24, 1958

FROM : Legat, Havana (92-30)

SUBJECT: RUGGIERO BOIARDO, SR., was.,
ANTI-RACKETEERING

Reference Newark memorandum dated May 20, 1958.

A review of incoming passenger manifests for the month of March, 1958, reflected that ANTHONY BOIARDO arrived in Cuba March 28, 1958, from Miami via Compania Cubana de Aviacion flight 499. His destination was the Hotel Capri.

On June 25, 1958, [redacted] (conceal), advised that ANTHONY BOIARDO is commonly known as TONY BOIARDO. Source stated he is the son of RUGGIERO BOIARDO [redacted]

On July 17, 1958, [redacted] stated that from inquiry it appeared that [redacted]

On July 15, 1958, [redacted] (conceal), advised that telephone number [redacted] inquiry is presently being conducted to ascertain the identity of persons residing at that address during November, 1957, when telephone calls were made to [redacted]

Telephone number FL-6711 does not exist on the Havana exchange.

Telephone number [redacted] is one of the telephone numbers assign to the [redacted] who has been reported by numerous sources [redacted]

b7C, b7D

Investigation in Havana is continuing. Extra copies of this letter have been prepared for forwarding by the Bureau to the Newark office.

4 - Bureau
1 - Havana
DJB:MEG
(5)

2cc NK 8/4/58

REC-39 92-2942-14

18 JUL 29 1958

57 AUG 5

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEWARK	NEWARK	8/28/58	5/13; 6/20; 7/22; 8/8,13, 14,15,18,19/58

TITLE OF CASE

RUGGIERO BOIARDO, SR., was.

Report made by [redacted] b7C

Typed By: sgs

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Contacts and associates of subject identified. Son ANTHONY BOIARDO was in Havana, Cuba, in March 1958, allegedly [redacted]

- C -

Approved	Special Agent In Charge	Do not write in spaces below
		92- 2942 - 15

Copies made:

2 Bureau (92-2942)

3 - Newark (92-375)

7/25/58

[redacted]

RECEIVED
SEP 22 1958

COMM-FBI

MAY 22 1972

SEP 24 1958

SEARCHED

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NK 92-375

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

The records of the Surrogate's Office of Essex County at the Hall of Records, Newark, New Jersey, were examined on May 13, 1958, in connection with the disposition of the property of subject's wife, JENNIE BOIARDO, on her death in 1946. Her will which was probated on December 2, 1946, appointed subject as executor and bequeathed all property, real and personal, to him. Witnesses to the will were MICHAEL G. AGOGLIA, 357 Lake St., Newark, N.J., and ANTHONY JOSEPH RIZZOLO, 468 North 6th St., Newark, N.J. The will listed the son and four daughters of subject and his wife as next of kin in heirs apparent.

B. ACTIVITY

[redacted] on August 5, 1958, advised that subject continues to reside at 328 Beaufort Ave., Livingston, N.J. He spends most of his time in the vicinity of his residence where he is observed almost daily.

C. ASSOCIATES

[redacted] on August 8, 1958, identified a picture of [redacted], on subject's property. [redacted] They appear to function in a [redacted] capacity. [redacted] has been observed [redacted]

The records of the Credit Bureau of Greater Newark, Inc., 24 Branford Place, Newark, N.J., reflect that in 1950 [redacted]

In 1945 [redacted], and he was described as [redacted] years of age, white, and married. He was employed as a [redacted], Newark, N.J.

b2, b7C, b7D

[redacted] The records also reflected an address of [redacted] Newark.

Newark Police Department records reflect his age as [redacted] in 1933.

In 1947, [redacted] that a [redacted] Newark, N.J., [redacted], also known as [redacted]

The Passport Office, Department of State, reflects that a [redacted] It is noted that subj[redacted] was in Europe [redacted] from September 4 to 30, 1957. The Passport Office records reflect that [redacted]

[redacted] on May 21, 1958, that on [redacted] at the La Martinique Restaurant, Route 22, Mountainside, N.J.

[redacted]

 b2, b7C, b7D

[redacted] that on May 21, 1958, [redacted] was present at subject's home in Livingston and further that [redacted]

[redacted] Union, N. J., advised on August 5, 1958, that he had been acquainted with subject and his son (TONY BOY) BOIARDO [redacted] the BOIARDOs resided in [redacted] and 7th Avenue, Newark, N.J. He considers the BOIARDOs as relatives, [redacted]

[redacted] stated that [redacted] t the BOIARDO residence on Beaufort Avenue in Livingston, N.J., [redacted] He stated that subject is crippled with arthritis and during periods of extreme incapacitation, [redacted] subject on short local trips to visit friends in their old neighborhood.

[redacted] claimed not to know much of the BOIARDOs' background other than he thought that they owned the Harrison Fuel Company in Harrison, N.J., at one time, but are no longer associated with that concern. He professed no knowledge of their means of current income, the identity of their associates, or places of amusement.

[redacted] furnished the following record of calls made from Living[redacted] 6-2980 which is listed in the name of Mrs. [redacted] BOIARDO, 328 Beaufort Ave., Livingston, N.J.

b2, b7C, b7D

In each instance credit records in the pertinent area and police departments covering residence or business address have been checked where available and pertinent information is set out after each contact from these sources and others. It is not known who besides the subject has access to this telephone. However, it is noted that it was used infrequently during the month of September 1957, when subject was traveling in Europe.

INDIVIDUALS CALLED

DATES

[redacted]

September 3, 1957

[redacted] advised on June 20, 1958, that he has known the BOIARDO family for over [redacted] and [redacted] Country Club and at the Knoll Country Club in Boonton, N.J., where TONY BOY is a member.

He stated that he is not too familiar with their present activities, however, he believes that subject's income, besides whatever he receives from legitimate enterprises is made up from gambling and lottery activities in the First Ward area of Newark. He stated that he would be unable to offer any concrete evidence of this but believes that it is so from his knowledge of the area. He stated that a [redacted] of subject, [redacted]

b7C, b7D

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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92-HQ-2942-15 pages 6-9

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X Deleted Page(s) X
X No Duplication Fee X
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XXXXXX
XXXXXX

FBI/DOJ

[redacted]

July 28, 1957

[redacted] described in 1957 as [redacted] years of age, white, [redacted]

[redacted]

November 12, 1957

It is noted that [redacted]

October 18, 1957

It is noted that subject's daughter, PHYLLIS [redacted] is married to [redacted]

July 3, 1957
August 16, 1957

A previous check of subject's calls in 1946 also reflected calls to this name and address.

[redacted]

July 7, 1958
October 24, 1958 b7C

II. PLACES CALLED

Sorrento Restaurant 80 Park Ave., Newark, N.J.	June 1(2),6,10,19(2), 20,21(3),24,26(3),27(2), 28,29(5), 1957; July 1(2),3(3),5,6,8,10, 19,22,23,26,28, 1957; August 4, 1957; October 3,27, 1957; November 9,24, 1957.

On December 10, 1957, [redacted] of the Sorrento Restaurant, Park Avenue, Newark, New Jersey, advised that [redacted]

[redacted] understood that RICHIE BOIARDO was the owner [redacted]

b7c

Branch Brook Democratic Club, Inc., 135 Highland Ave., Newark, N.J. (phone disconnected July 19, 1957)	June 26, 1957
Broadhurst Athletic Club 122 Garside St., Newark, N.J.	August 31, 1957
Park-Stone Social and Political Club, Inc., 16 6th Ave., Newark, N.J.	June 21, 1957, 2 calls
Roseville Recreation 346 3rd Ave., Newark, N.J. (phone disconnected June 26, 1957)	June 21, 1958
Ye Old Cider Mill Chester Road, Ralston, N.J.	July 6, 1957
Knoll Golf Club, Inc., Boonton Manor, N.J.	June 1, 1957 September 4, 1957 November 10, 1957, 2 calls
Torch Bar 258 Clinton Ave., Newark, N.J.	August 6, 1957
35 Club, Inc. East 65 State Highway No. 24 Paramus, N.J.	November 16, 1957

Gus's Tavern
211 Bloomfield Ave.,
Newark, N.J. — November 10, 1957

[redacted] on January 8, 1954, described Gus's Tavern as a "hang out for punks." On October 19, 1955, [redacted] described it as a front for a gambling room upstairs.

Sport's Rest/Restaurant
43 Garside St.,
Newark, N.J. — August 20,24,27(2),28(2), 31, 1957; October 16(4),23,30,31, 1957 November 9,10(2), 1957

The Sport's Rest is operated by JOHN "BIG PUSSY" RUSSO who has long been identified as an associate of subject.

Dale's Drive-In
State Highway No. 35
Eatontown, N.J. — July 22(2), 1957

On August 30, 1955, [redacted]

III. BUSINESS ESTABLISHMENTS

b2, b7C, b7D

Eastern Airlines, Inc.,
Newark Ticket Office and Air
Freight Department, Newark Airport,
New Jersey — October 1(2), 1957

Pennsylvania Railroad
615 North 8th St.,
Newark, N.J. — November 12, 1957

Jersey Central Power and Light Co.,
98 Summit Ave.,
Summit, N.J. — November 3, 1957

Mattia Printing Co.,
29 Park Ave.,
Newark, N.J. — October 24, 1957

Maytag Essex Company Sales and Service
30 Broadway,
Newark, N.J. — June 19, 1957

Vacca's Travel Bureau/Reservations
144 Bloomfield Place,
Newark, N.J. — August 19(2),21,22, 26,28, 1957

b7c

It is noted that arrangements for subject's European trip were made through the Vacca Travel Bureau.

Lynn Chevrolet, Inc.
461 Kearny Ave.,
Kearny, N.J. — November 14 and 15, 1957

Toby's Auto Service
5 Stone St.,
Newark, N.J. — November 7, 1957

Galente Funeral Home
17 Pacific St.,
Newark, N.J. — September 24, 1954

Castro Convertible Corporation
156 Market St.,
Newark, N.J. — November 25, 1957

Pennella, florist
36 Bloomfield Ave.,
Newark, N.J. — August 8,27, 1957; September 10(2), 1957; October 1(2), 1957

Naporano Iron and Metal Co.,
Foot of Hawkins St.,
Newark, N.J. — September 4, 1957

Arthur Morton and Company/Dresses
145 Park Ave.,
Plainfield, N.J. — July 8(2), 1957

La Fera Contracting Co., Inc.
149 Verona Ave.,
Newark, N.J. — September 4 and 12, 1957

b7c

NK 92-375

Somerset Grain and Feed Company
78 Mine Brook Road,
Bernardsville, N.J.
[redacted]

August 15, 1957

D. LEGITIMATE ENTERPRISES

A review of incoming passenger manfests for the month of March 1958, reflected that ANTHONY BOIARDO arrived in Cuba on March 28, 1958, from Miami via Compania Cubana de Aviacion, Flight Number 499. His destination was the Hotel Capri.

On June 25, 1958, [redacted] advised that ANTHONY BOIARDO is commonly known as TONY BOIARDO. He is the son of RUGGIERO BOIARDO [redacted]

On July 17, 1958, [redacted] advised that it appeared that [redacted]

b7C
b7D

- C -

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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92-HQ-2942-15 (page 15)

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FBI/DOJ

STANDARD FORM NO. 64

0-1

Office Memorandum • UNITED STATES GOVERNMENT

~~FROM~~ SAC, Newark (Your file 92-375) DATE: 8-21-58

~~TO~~ Director, FBI (92-2942)

SUBJECT: Ruggiero Boiardo
AR-TH

() The deadline in this case has passed and the Bureau has not received a report. You are instructed to immediately submit a report. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau.

Report submitted _____

Report will be submitted _____

Reason for delay Report Submitted
5/25/58

6 - cc 4

() Advise Bureau re status of this case.

(4) Advise Bureau when report may be expected.

(4) Surep immediately.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 22 1958
FBI - NEWARK

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

16—66216-1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2942) DATE: 8/28/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was
ANTI-RACKETEERING

OO: NEWARK

Re report of SA [redacted] dated and captioned as above, at Newark, which is enclosed herewith.

REFERENCE:

Report of SA [redacted] dated 7/15/58, at Newark.

ADMINISTRATIVE:

The credit bureau checks mentioned in enclosed report were made by Investigative Clerk [redacted]

The interview with [redacted] set out in enclosed report was made by SAS [redacted]

A photo of subject taken in 1957 has been obtained from the Passport Division, U.S. Department of State, copies of which are being furnished to the New York Office. b7C

Investigation concerning subject's interests in Havana is continuing and will be reported in connection with investigation conducted on his son, ANTHONY BOIARDO.

Consideration is being given to interview with subject.

The subject is now 68 years of age and is apparently no longer actively engaged in criminal operations. He spends most of his time at his residence in Livingston, N.J. Although it appears that he still exerts an influence over criminal activities among the Italian population in Newark, his interests are looked after by his son, ANTHONY BOIARDO.

Accordingly, the case on subject is being closed and an active investigation will be opened on his son, ANTHONY BOIARDO.

(2) Bureau (ENCLS. 2)
3 - Newark
JPD:sgs
(5)

ENCLOSURE

REC-56 92-2942-10

SEP 24 1958

EX-56

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 25, 1958

FROM : Legat, Havana (92-30)

SUBJECT: RUGGIERO BOIARDO, SR., was.,
ANTI-RACKETEERING

Reference Havana letter dated July 24, 1958, and Newark memorandum dated May 20, 1958.

Reference Newark memorandum indicated that a number of telephone calls were made from Pilgrim 6-2616, Verona, New Jersey, the residence of RUGGIERO ANTHONY BOIARDO, with alias, Tony Biardo, the son of the subject, to Havana telephone number [redacted] As indicated in reference Havana letter, [redacted]

On July 25, 1958, [redacted] advised that inquiry at [redacted] had established that [redacted]

Numerous sources have advised that [redacted] is [redacted]

On September 18, 1958, [redacted] (conceal) confidentially advised that ANTHONY BOIARDO, 328 Beaufort Avenue, Livingston, New Jersey, [redacted]

[redacted] explained that where the unknown date appeared [redacted]

REC-20

4 - Bureau
1 - Havana
DJB:MEG
(5)

2 cc's - NK via 0-25 (Opp act)
1 cc - 4260
10/2/58 aas/sia

12 SEP 29 1958

b2, b7C, b7D

5 OCT 6 1958

[redacted] informed further that [redacted]

[redacted] further informed there was no record of a RUGGIERO BOIARDO [redacted], but that one RICHARD BOIARDO, who furnished an address of 328 Beaufort Avenue, Livingston, New Jersey [redacted]

It should be noted that the period [redacted]

[redacted]

b7C, b7D

Legat, Havana, will attempt to develop additional information concerning the subject, as well as ANTHONY BOIARDO, through available sources. In this regard, the Newark office is requested, if possible, to furnish photographs of the subject, as well as his son, RUGGIERO ANTHONY BOIARDO, with alias Tony Boiardo.

Extra copies of this letter have been prepared for forwarding by the Bureau to the Newark office.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-?942) DATE: 9/3/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIORDO, SR., was.
ANTI-RACKETEERING

RE: Report of SA [redacted]
dated 8/28/58, at Newark

b7C

The Bureau is requested to change the spelling of names on Pages 7 and 9 of the referenced report as follows:

Page 7 [redacted] to [redacted]

Page 9 [redacted] to [redacted]

Newark copies have been corrected.

(2) - Bureau
1 - Newark
JPD:hds
(3)

12-2942-
NOT RECORDED
14 SEP 4 1958

SEP 15 1958

STANDARD FORM NO. 64

0-1

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Newark (Your file 92-375) DATE: 9-3-58

FROM : Director, FBI (92-2942)

SUBJECT: Ruggiero Boiardo
AR-TH

() The deadline in this case has passed and the Bureau has not received a report. You are instructed to immediately submit a report. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room 4260

Report submitted 8-28-58

Report will be submitted _____

Reason for delay Requested

() Advise Bureau re status of this case.

(✓) Advise Bureau when report may be expected.

(✓) Surep immediately.

INDEXED
FILED
SEP - 5 1958
FBI - NEWARK

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

16—66216-1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 26, 1958

FROM : Legal Attache, Havana (92-30)

SUBJECT: RUGGIERO BOIARDO, SR., was.
ANTI-RACKETEERING

92-2942-17

Re Havana letter September 25, 1958.

Referenced letter requested that Legat, Havana be furnished with photographs of the subject, as well as his son, RUGGIERO ANTHONY BOIARDO. It is requested that the transmission of these photographs to Legat, Havana be expedited in order that they may be shown to informants.

Extra copies of this letter have been prepared for forwarding by the Bureau to Newark.

4 - Bureau
1 - Havana
DJB:lg
(5)

92-2942-18X

DEC 2 1958

CRIM-INTEL

NOV 31 3 03 PM '58

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2942) DATE: 10/29/58

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., was.
AR

b7c

Reference is made to the closed report of SA [redacted] dated 8/28/58 at Newark.

As noted in letter refering this report to the Bureau, consideration was being given to an interview with the subject even though his case had been closed in the Newark Office. Opportunity to interview the subject arose, and he was interviewed on 10/2/58 at the Newark Office of the FBI by SAs [redacted]

He was questioned specifically regarding his background and regarding certain allegations appearing in his file and generally about his activities and financial interests.

He furnished the following information:

His correct date of birth is 12/8/90. He claims to have a birth certificate from Naples, Italy to prove this. He was orphaned as a young child and came to the United States when he was about nine years old. He lived in Chicago with foster parents and attended a night school there, for a few years. By the time he was 14, he was working and on his own. He was a waterboy on the railway construction gangs in the Dakotas, Montana, and Northwestern U. S. He came East when he was still a young man and settled in Newark, N. J. in which area he has resided since. He worked in the Alderney Milk Co. in Newark, N. J. and was also a construction worker, a mason, and operator of a wrecking business.

In 1919, he bought a house at 35 Newark St., Newark, N. J. for $6000 which he stated "was like being a millionaire today." He acquired his present property of 42 acres in Livingston, N. J. about 1939. His wife had $1500 invested in a Glen Ridge Building and Loan Association which failed. In lieu of their investment, they took title to this property

REC-25 92-2942-18

2 - Bureau
2 - Newark
(1 - 92-650)
JPD:rmf
(4)

25 OCT 30 1958

EX-136

67 NOV 4 1958

which was valued at about $1200. Since that time he has improved it considerably. There are at least five residence buildings, various out buildings, a swimming pool, a private zoo, and picnic grounds on it today.

He refused to elaborate on his source of income through these years, stating that he worked hard in his various enterprizes and saved his money.

In regard to his present-day business interests, he stated that he receives income from the Harrison Fuel Co. on a mortgage arrangement he has with the present owners. He mentioned that the new owners pay $1600 a month to his son, TONY, as a trustee. [redacted] He was also on the payroll, amount not discussed, of the Mary Ann Apartments in Caldwell, N. J., ownership of which is in the name of subject's son, TONY [redacted]

In regard to previous information received to the effect that he owns a cigar factory and a winery, subject stated that he does not have any interests in either a cigar factory or a winery. Some years ago, a wine salesman, who used to sell to the Vittorio Castle or the Sorrento, asked his permission to put the name BOIARDO on a brand of wine. He gave his permission and this was done. He does not know the name of the wine company that bottles this wine. It is carried by the Chase Liquor Store in Montclair, N. J. [redacted] b7c

He disclaims any other income producing interests at the present time. In answer to a question as to his interest in a gambling casino at the Hotel Capri in Havana, Cuba, he denied having any financial interest therein. He indicated that his son, TONY, has no financial interest in it either, although stating that he could not answer for him.

He said that he had just returned from a trip to Havana and Miami, Fla. having been there through the last week of September, 1958. He makes frequent trips to Havana as he likes the climate which he feels is beneficial to his arthritic condition. He travels to Havana and Miami by airplane.

When in Miami, he usually visits [redacted] Miami and when in Havana, he stays at the Hotel Capri.

In support of his denial of his financial interests in the Capri Casino, he stated that he did not consider investing in such a venture unless he would be there himself and watch his investment. He characterized the individuals who would run such an establishment as not being the type to whom he would entrust any sizable investment without some measure of close personal control.

He stated he knew [redacted]

He stated that he has no interest or investment in any illegal venture, such as bootlegging, lottery, or bookmaking. He admitted that years ago, he did some bootlegging, but when he was active in the first ward of Newark, he did not countenance any shake-down rackets, dope peddling, shylocking, or prostitution.

He referred to [redacted] as a source of verification of these statements [redacted]

BOIARDO disclaimed any knowledge of present-day illegal activities in Newark stating that at least in regard to the First ward area, there is undoubtedly bookmaking and gambling going on, but not on an organized basis. He claimed that he does not know anybody who would be running any lottery or gambling.

In regard to his present-day activities, he stated that he is not very active. He spends some time in the first ward area, usually daily visits at Sports Rest on Garside St., a restaurant and bar run by ANTHONY and JOHN RUSSO, and has friends visit him in Livingston, N. J. He described [redacted]

b7c

He described [redacted]

He stated that all that he knows about the meeting at Apalachin, N. Y., in November, 1957, was what he read in the newspaper. He does not know [redacted], nor does he know most of the persons who attended the meeting, but he has known some of the people from New Jersey over the years. He could advance no information as to why this meeting took place.

b7c

He denied having a meeting at his place in Livingston, N. J. on Sunday, 11/10/57 just prior to Apalachin. He could not recall any particularly large group gathering at that time. He stated that he frequently has large groups at his place for parties at various times, also that the picnic grounds are used extensively by friends and acquaintances. His daughter sponsors outings at the picnic grounds for organizations to which she belongs.

The interview was conducted on a friendly basis. Subject stated that he would be glad to see the interviewing agents again and would come into the office anytime that he was called.

It is intended that should any information come to our attention that subject might be in position to furnish information, he will be recontacted.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

DATE: January 23, 1959

FROM : Legat, Havana (92-30)

SUBJECT: RUGGIERO BOIARDO, SR., aka
ANTI-RACKETEERING

Reference Havana letter dated November 26, 1958.

No new information has come to the attention of the Havana office concerning either RUGGIERO BOIARDO, SR., or RUGGIERO ANTHONY BOIARDO, his son. The Hotel Capri gambling casino with which the son has been reported to be associated has been closed since January 1, 1959, the date of the overthrow of the BATISTA Government. Sources have advised the Legat, Havana, that [redacted] In addition, several thousand dollars cash on hand in the casino was seized by members of the July 26 Movement.

On January 20, 1959, [redacted] advised that he had heard the following story concerning [redacted]

The Hotel Capri, like other hotels in Havana, was occupied by soldiers of FIDEL CASTRO's 26 of July Movement who used the hotels as lodging places for several days. [redacted]

6 - Bureau
1 - Havana
DJB:MEG
(7)

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REC-46

92-2112-19

b7c, b7D

No further investigation is contemplated in this matter by Legat, Havana, at this time. Extra copies of this letter have been prepared for forwarding by the Bureau to the Newark and New York offices.

RUC.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/16/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2942)

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, Sr., aka.
AR

b7c

Information has been received indicating that the subject, [redacted] and an unidentified couple left Newark, N.J., on 9/2/59 by air for a month's stay in Rome, Italy. This office has received an allegation that the subject was once in business with LUCKY LUCIANO and may still be giving LUCIANO a cut of any money he receives from the rackets.

There are enclosed four copies of a letterhead memo and photographs of subject [redacted] and it is requested that they be forwarded to the Legat, Rome, to spot-check on subject's activities.

CC TO LEGAT, ROME
WITH 2 COPIES OF
LETTERHEAD MEMO & 2 PHOTO'S
ENCLOSURES AAS/JK

3 - Bureau (Enc. 8)
1 - Newark
JFB:jfs
(4)

CC'D 1 CC OF
MEMO IN 47-12,
AAS/JK

92-2942-20

REC-26

EX 101

CRIM INTEL.

59 SEP 22 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
September 16, 1960

RUGGIERO BOIARDO, SR.

The subject is an oldtime racketeer who has been described as the "racket boss" of the Old First Ward in Newark. He has reportedly retired in favor of his son, but still retains considerable influence and authority among the criminal element. It has been alleged that Boiardo was once in business with Lucky Luciano and may still be giving Luciano a cut of any money he receives from the rackets.

ITALY U.S.

Information has been received that he left Newark, New Jersey for a month's stay in Rome, Italy [redacted] and another unidentified couple on September 2, 1960.

b7C

Subject is described as follows:

Name:	Ruggiero Boiardo
Also Known As:	Richard Boiardo, Ritchie Boiardo, Richie Boiardo, "Diamond Ritchie", "The Boot"
Date of Birth:	November 8, 1890
Place of Birth:	Naples, Italy
Residence:	328 Beaufort Avenue, Livingston, New Jersey
Race:	White
Sex:	Male
Weight:	200 pounds
Height:	5' 7½"
Eyes:	Brown
Hair:	White
Complexion	Medium dark
Scars and Marks:	Scar on left cheek, scar on middle upper lip
FBI Number:	330595

[redacted] is described as follows:

Name	[redacted]
Also Known As	[redacted]

b7C

92-2942-20

ITALY

Date of Birth: [redacted]
Place of Birth:
Residence:

Race: White
Sex: Female
Height:
Build:
Hair:
Characteristic:

Legat, Rome, is requested to contact its sources to determine the subject's activities in Italy and also to attempt to determine if Boiardo contacts Luciano or any other well known racketeer in Italy. Photographs of Boiardo [redacted] are enclosed.

b7c

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	9/26/60	9/6-20/60

TITLE OF CASE

RUGGIERO BOIARDO, SR., aka. Richard Boiardo, Ritchie Boiardo, Richie Boiardo, Richard Borardo, "Diamond Ritchie", "The Boot"

REPORT MADE BY [redacted] TYPED BY rku

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCES

Bureau airtel to Albany dated 8/25/60.
Newark airtel to Bureau dated 8/29/60.

-C-

INFORMANTS

[redacted]

APPROVED RJB SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-2942)
2 - Newark (92-375)

92-2942-21 REC-16

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Dissemination Record of Attached Report

Agency			
Request Recd.	COPIES DESTROYED		
Date Fwd.			
How Fwd.	36 MAY 22		
By			

Notation: [redacted] COVER PAGE

b2, b7C, b7D

50 OCT 10 1960

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☒ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c
Date: 9/26/60

Office: Newark, New Jersey

Field Office File #: Newark 92-875

Bureau File #: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: RUGGIERO BOIARDO, SR., born 12/8/90, Naples, Italy. Entered U.S. at NYC, 1900. Naturalized 11/4/20. Subject was recognized leader of gang in Newark, N.J.'s first ward from the 1920s until the end of World War II, dealing in illegal alcohol, gambling, and other criminal activities. Has associated and is acquainted with many N.J. criminal leaders. Reportedly has turned over control of his gambling interests to son "TONY BOY" BOIARDO, although still regarded as power behind son. Resides on a large estate in Livingston, N.J., where a meeting was allegedly held on 11/10/57, attended by men driving cars with [redacted] business interests set out. Subject spends considerable amount of time traveling [redacted] Description set out.

b7c, b7D -C-

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Birth Data and Citizenship

The records of Immigration and Naturalization Service at Newark, New Jersey, as checked on December 9, 1957, reflect that RUGGIERO BOIARDO was born on November 8, 1890, at Naples, Italy. He was naturalized in the U. S. District Court at Newark, New Jersey, on November 4, 1920.

The records of the New Jersey State Alcoholic Beverage Control Commission as checked on December 12, 1957, contain the

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b7c Rev FBI

results of a hearing of the subject which was held on November 21, 1938. At this hearing, BOIARDO stated he was born on December 8, 1890. When interviewed by SAS [redacted] on October 2, 1953, BOIARDO advised that he was born on December 8, 1890, and has a birth certificate from Naples, Italy, verifying this fact. He claimed he was orphaned as a young child and came to the United States when he was about nine years old. He said he lived in Chicago for a few years with foster parents and attended a night school there.

The records of the Clerk of the U. S. District Court at Newark, New Jersey, reflect that BOIARDO filed a Declaration of Intention to become a U.S. citizen on May 14, 1957. He took the Oath of Allegiance to the United States on November 4, 1920, and was admitted to citizenship on that date. He was awarded Certificate of Naturalization #1506026.

[redacted]

2. Employment

Refused

The records of the New Jersey State Alcoholic Beverage Control Commission indicate that at his hearing on November 21, 1938, BOIARDO claimed that he had resided in Chicago, Illinois, from 1897 until 1904, and that from 1916 until 1921, he had been employed as a driver by the Alderney Milk Company in Newark, New Jersey. From 1921 until 1930, he claimed to be self-employed as a mason. From 1922 until 1938, he claimed to be in the limousine rental service on Stone Street in Newark and was also doing mason work on the side.

[redacted] b7D

During an interview with the subject by former SAS [redacted] on October 25, 1948, BOIARDO indicated that he owned the Boiardo Construction Company, 437 Riverside Avenue, Newark, New Jersey, but that he was the company's sole employer and employee. He also stated that he was employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, New Jersey, as of 1948. [redacted] b7D

3. Marital Status

The records of the Bureau of Vital Statistics, Newark, New Jersey, reflect that RUGGIERO BOIARDO, residing at 20 Boyden Street, aged 22, a leather worker, was married on January 8, 1912, to JENNIE MANFRO, age 18, a factory worker, who was then residing at 94 Nassau Street, Newark. BOIARDO's parents were listed as father - ANTONIO and mother - MARY FAVERULO. JENNIE MANFRO's parents were listed as father - MICHAEL and mother AGNES DE GIAZO. The records indicate that the application for marriage was made on January 18, 1912, and that JENNIE MANFRO was born in Newark on September 16, 1893.

The records of the State Alcoholic Beverage Commission reflect that BOIARDO had four daughters, [redacted] and PHYLISS; and one son, RUGGIERO BOIARDO, JR. b7C

The "Newark Evening News", a daily newspaper published in Newark, New Jersey, carried an article on October 25, 1946, reflecting that the subject's wife JENNIE died on October 22, 1946, at the home of her daughter, MRS. JOSEPH BARILE, 645 Hamilton Road, South Orange, New Jersey.

4. Residences

BOIARDO has resided at the following addresses:

20 Boyden Street
Newark, New Jersey
1912 - Marriage records, Newark, New Jersey

94 Nassau Street
Newark, New Jersey
1914- 1920
Records of the Newark, New Jersey Police Department

35 Newark Street
Newark, New Jersey
1921 - 1946
Newark, New Jersey Police Department records and the Register of Deeds, Essex County, New Jersey

328 Beaufort Avenue
Livingston, New Jersey
1946 to Present
Records Tax Assessor's Office and interview of subject October 25, 1943

B. CRIMINAL RECORD

The following is the identification record of RUGGIERO BOIARDO under FBI #330595:

1914	Newark, New Jersey, Domestic Relations Court, sentenced to 1 year, Probation
1/11/20	Newark, N.J., as RICHARD BORARDO, Gambling House Proprietor, Offs. [redacted] Pct., Officers, Complt. On 1/12/20, Judge D'ALOIA, 2nd C.C., Fined $52.05 on Viol. Sect. 633, City Ord.
5/19/21	Newark, N.J., as RICHARD BOIARDO, Manslaughter, Offs. [redacted] Pct., [redacted] 5th Pct., Complt. On 5/20/21, Judge D'ALOIA, 2nd C.C., Comm. for Grand Jury. On 1/12/22, Judge FLANNAGAN, Essex Co. Crt., 18 mos., Essex Co. Pen'ty. On 6/9/22, Sentence Vacated and later re-sentenced to 12 mos., Essex Co. Pen'ty., as of the original date.

b7c

b7c

7/28/21 — Newark, N.J., as RICHARD BORARDO, Material Witness, [redacted] N.D.B., Officers, Complt. On 9/21/21, Judge D'ALCIA, 2nd C.C., Discharged.

(A)
12/23/25 — Newark, N.J. as RICHARD BOIARDO, Concealed Weapon (Revolver) [redacted] D.B., Officers, Complt. On 1/6/26, Judge HOWE, 3rd C.C., $500. Bail G.J. On 5/3/26, Judge CAFFREY, Essex Co., Crt., 6 mos., Essex Co. Pen'ty.

4/12/29 — Newark, N.J., as RICHARD BOIARDO, Assault & Battery, Offs. [redacted] 1st Pct., [redacted], Brooklyn, N.Y., Complt. On 4/13/29, Act. Judge ROONEY, 1st C.C., Discharged.

7/8/29 — Newark, N.J., as RICHARD BORARDO, Receiving Stolen Goods, [redacted] D.B., National Oil & Supply Co., Frelinghuysen Ave., Complt.

12/9/29 — Newark, N.J., as RICHARD BOIARDO, Material Witness (Murder) [redacted]

D.B. On 12/12/29, Act. Judge GUTHRIE, 2-1 C.C., $1000. Cash Bail for Grand Jury as Witness Only (JOHN RUSSO murder case)

12/4/30 — Newark, N.J., as RICHARD BOIARDO, Concealed Weapons (2) - Revolver & Knife - [redacted]

D.B. On 12/4/30, Turned over to Essex Co. Pros. Office. On 3/9/31, Judge FLANNAGAN, Essex Co. Crt., 2½ years, N.J. State Prison & $1000. fine. On 3/13/31, Rec. State Prison, Trenton, N.J., as RUGGIERO BOIARDO, No. 13873, from Essex Co., crime, Carrying Concealed Weapon, 2 years & 6 mos. - $1000. fine.

12/1/38 — Newark, N.J., as RUGGIERO BOIARDO, eligibility to be employed in restaurant by State Department of Alcoholic Beverage Control, Newark, N.J.

11/10/39 Newark, N.J., as RUGGIERO BOIARDO, #5414-M, bench warrant, conspiracy to violate Internal Revenue Law by Alcohol Tax Unit, Newark, N.J., indicted by FGJ, 10/31/39. Verdict of jury NG, 4/10/39.

11/10/39 Trenton, N.J., as RICHARD BOIARDO, #2553, unregistered still, etc., United States Marshal, Trenton, N.J.

C. ASSOCIATES

HENRY ABRAMS

b2, b7D

[redacted]

~~HENRY ABRAMS died in New York City on May 15, 1953.~~

AL CAPONE

[redacted]

NK 92-375

ANTONIO ROCCO CAPONIGRO

CAPONIGRO has FBI #389561 and has a lengthy criminal record. [redacted] that CAPONIGRO is the head of the gambling and numbers rackets in the down neck section of Newark.

[redacted] information reflecting that CAPONIGRO has frequently been associated with BOIARDO in criminal activities in the First Ward of Newark. [redacted] has furnished similar information.

On March 8, 1957, [redacted] that at the present time JOHN RUSSO is handling BOIARDO's affairs and that RUSSO and CAPONIGRO had entered into some sort of deal where the operations of BOIARDO and CAPONIGRO are one.

On February 18, 1957, [redacted] that during the 1930s when CAPONIGRO had been confined to the State Penitentiary, at Trenton, New Jersey, a number of detainers had been filed against him for other offenses. CAPONIGRO [redacted] that these detainers were scrapped and that the subject put up the money to have this matter taken care of.

[redacted]

During an interview with ANTHONY BOIARDO, the subject's son, on November 19, 1958, he advised that [redacted]

In 1952, [redacted] ABNER ZWILLMAN and is also friendly with the subject. [redacted] said that in the past [redacted] acted as a [redacted] ZWILLMAN and BOIARDO [redacted]

On September 24, 1952, [redacted] that during [redacted] ZWILLMAN [redacted] CARELLI

b2, b7C, b7D

[redacted] the meeting held at Apalachin, New York, on November 14, 1957.

ANGELO DE CARLO, aka. "GYP"

[redacted] that in 1958, DE CARLO owns the La Martinique Night Club in Mountainside, New Jersey. [redacted] top racketeers in the area was held [redacted] Among them were ALBERT and TONY ANASTASIA, [redacted] DE CARLO, and the subject.

On November 4, 1955, [redacted] Mountainside, New Jersey Police Department, advised that [redacted]

In 1952, [redacted] was ANGELO CHIEPPA. He said that [redacted] is no longer directly associated with BOIARDO but that [redacted]

When interviewed on October 25, 1948, by agents of the Newark Office of the Federal Bureau of Investigation, BOIARDO stated that he was employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, New Jersey. [redacted]

On July 16, 1952, [redacted] advised that [redacted] was the subject's [redacted] and that BOIARDO had sent [redacted] over to Italy [redacted]

JOSEPH JULIANO, aka. Joe Casey

The records of the Newark Police Department reflect that JULIANO was a member of BOIARDO's mob in the First Ward

b2, b7C, b7D

in Newark in the late 1920s and 1930s. He usually acted as the subject's chauffeur and bodyguard and was present with subject when BOIARDO was shot on December 1, 1930.

[redacted] the Essex County Probation Officer, on December 13, 1957, advised that [redacted]

JOHN RUSSO and
ANTHONY PATSY RUSSO

[redacted] on September 24, 1952, said that JOHN RUSSO also known as "BIG PUSSY", is a lieutenant of the subject's and is considered to carry a lot of weight in the First Ward area of Newark. JOHN's brother, ANTHONY with alias "LITTLE PUSSY" is not too well respected in the First Ward. [redacted] said that JOHN RUSSO is ostensibly an executive of the La Ferra Construction Company but spends most of his time with other activities in the First Ward.

[redacted], FBI [redacted] in April 1945, advised that [redacted] was a [redacted] and active under BOIARDO's control.

On June 25, 1958 [redacted]

On [redacted]

b2, b7C, b7D

NK 92-375

ABNER ZWILLMAN

[redacted] in 1952 [redacted] ZWILLMAN and BOIARDO who operated rival gangs in the Newark area in the 1930s. [redacted] that ZWILLMAN and BOIARDO [redacted]

ZWILLMAN has been described by local newspapers as the alleged racket king of New Jersey at the time of his suicide in February, 1959.

[redacted]

On April 10, 1958, [redacted] that the BOIARDO and [redacted] families had been friendly for a number of years. He said that approximately [redacted] According to [redacted] the subject [redacted]

On May 21, 1953, [redacted]

In June, 1959, [redacted] that he was informed in [redacted] that [redacted]

b2, b7C, b7D

b2, b7C, b7D

On April 22, 1960, [redacted]

D. CRIMINAL ACTIVITIES

1. Early Criminal Activities

[redacted]

On October 6, 1930, according to a newspaper article of that date, he and ABNER "LONGIE" ZWILLMAN, a gang leader of the Third Ward in Newark, were guests at a banquet attended by representatives of DUTCH SCHULTZ and AL CAPONE to arrange for a peace between ZWILLMAN and BOIARDO. CAPONE's representative was his cousin, THOMAS TATO. In late 1930, BOIARDO was held in New York City for the murder of TATO but his trail was postponed several times and many of the witnesses disappeared and he was eventually released.

On August 29, 1930, he was questioned by the police concerning the murder of one DAVID ZIPPER in

Belleville who was alleged to be prominent in the dope racket. From April, 1939, until the early 1940's he was reported to be active in the Italian lottery, the Rex B. He was questioned by the Prosecutor's Office in July, 1939, after complaints had been received that he was intimidating Italian undertakers with a view toward making them hire limousines from a company he owned. The report further reflects that in 1937 he and his son and one HENRY ABRAMS allegedly became partners in the Vittorio Castle, a restaurant located in Newark, New Jersey.

In June, 1944, [redacted] that the subject and his son were active in the selling of illicit alcohol and quoted prices of $35 per 5 gallon can in lots of 200 gallons or more. [redacted] that at this time the subject's gang operated several large stills in the Newark area.

In April, 1945, [redacted] FBI [redacted] claimed that the subject was the undisputed boss of criminal activities in the First Ward of Newark and further that [redacted] was reported to be afraid of the subject and operated under his control.

In October, 1946, [redacted] that with the end of World War II, the black market operations of the subject's gang ceased but the gang continued to operate in gambling and in the maintenance of illicit stamps.

2. BOIARDO's Retirement in Favor of His Son

In October, 1946, [redacted] that BOIARDO was gradually going into retirement and was turning over some of his racket interests to his son, "TONY BOY."

On February 13, 1945, [redacted] that BOIARDO was considered to be the top man in the First Ward but he was not directing operations with the iron hand he formerly used.

On December 13, 1951, [redacted] that BOIARDO was operating the Harrison, Fuel, Inc., 2 Passaic Avenue, Harrison, New Jersey, and that this firm secured business by means of pressure on customers who had no choice as to where they might purchase fuel oil, however, no evidence of strong arm tactics could be developed. b2, b7C, b7D

62,670

On July 28, 1952, [redacted] that BOIARDO was no longer active to any extent in the racket setup in the First Ward of Newark but appeared to be mainly concerned with the operation of the Harrison Fuel, Inc.

[redacted] in the latter part of 1952 that the subject's son, "TONY BOY", usually handled everything for his father in the way of direct contact for his gambling and other illegal activities. Informant said that "TONY BOY" is not well liked in the First Ward and possibly would be disposed of after his father dies.

On May 15, 1953, [redacted] that "TONY BOY" was handling all of the rackets for his father but that the two were not on good terms because BOIARDO, SR. disapproved of "TONY BOY's" wife's activities.

On December 23, 1953, [redacted] reflecting that BOIARDO still controlled the organization in the First Ward in Newark but was endeavoring to have his son succeed him.

On September 24, 1952, [redacted] that numerous individuals are accepted as possible leaders in racket activities and that these individuals are known as organization men. He further stated that an organization man is one who has proved himself possibly by his past activities or by coming to the attention of well known persons within the organization by some outstanding feat. He stated that the subject, whom he referred to as "THE BOOT", is an organization man. He advised that the subject's son, "TONY BOY", was accepted by the organization through nothing he has personally done but strictly through his father. The informants claims that it is speculated as to what will happen to "TONY BOY" after his father's death since he is not considered to carry any weight except through his father.

On January 26, 1953, [redacted] that the subject's son, "TONY BOY", is presently interested in three numbers books presently being run in Newark [redacted] relatives of the subject. The informant further advised that "TONY BOY" watches all of the numbers games closely and if there is any indication that a book is beginning to make any real money, "TONY BOY" will step in and become a partner or else the book will not be permitted to operate.

On May 4, 1953, [redacted] that the El Sorrento, the new restaurant owned by the BOIARDOs, had recently opened up and that several big time hoodlums from Newark and New York attended the opening night, among them [redacted] "GYP" DE CARLO [redacted]

On March 28, 1957, [redacted] that the subject's son was running one of the two Italian lotteries in the City of Newark.

3. Gambling and Shylocking

On July 16, 1952, [redacted] that BOIARDO still maintained the control of gambling and bookmaking in the Newark and Harrison, New Jersey area.

On January 10, 1957, [redacted] that he considered the subject together with "LONGIE" ZWILLMAN, [redacted] "GYP" DE CARLO and others to be the main individuals in the crime element in New Jersey.

On July 22, 1957, the informant stated that the subject might be engaged in some shylock activities [redacted]

On February 6, 1958, [redacted] that in his opinion, the subject still controlled the Italian lottery in the Newark and Belleville, New Jersey areas.

On April 8, 1960, [redacted] that he heard from an individual whose reliability was unknown to him that at one time LUCKY LUCIANO was in business with the subject and might still get a cut of any money brought in from the rackets BOIARDO still controls.

On April 1, 1960, [redacted] JOE JULIANO had informed him that [redacted] JULIANO also told [redacted] that

b 2, b7C, b7D

b2, b7C, b7D

he intended to contact the subject [redacted] JULIANO told [redacted] that the subject was still the top guy in the First Ward area in Newark, New Jersey.

4. Miscellaneous

On December 6, 1957, [redacted] that [redacted]

When interviewed by SAS [redacted] on October 2, 1958, the subject denied having a meeting at his residence in Livingston, New Jersey, on Sunday, November 10, 1957, just prior to the Apalachin meeting. He claimed he could not recall any particularly large group gathering at his house at that time. He stated that he frequently has large groups at his residence for parties and also that his picnic grounds are used extensively by friends and acquaintances. He also stated that his daughter sponsors outings at the picnic grounds for organizations to which she belongs.

E. LEGITIMATE ENTERPRISES

1. Limousene Rental Business

The records of the Alcoholic Beverage Control Commission in the State of New Jersey contain the results of a hearing held on November 21, 1938, in which the subject applied for removal of the ban on his working in a place serving alcoholic beverages. At the hearing subject stated that

from 1932 until the date of the hearing he was in the garage business on Stone Street in Newark and that through this business he rented limousines to funeral directors.

In this connection on December 13, 1957, [redacted] the Essex County Prosecutor's Office, Newark, New Jersey, stated that he [redacted]

Vittorio Castle

[redacted] that the Vittorio Castle is a restaurant located at Eighth and Sumner Avenues in Newark, was incorporated during 1937 and that its officers were listed as [redacted] and RUGGIERO BOIARDO, JR. as Secretary. [redacted] BOIARDO and RUGGIERO BOIARDO, JR. is his son. [redacted] it was alleged that this corporation was actually owned, however, by BOIARDO, SR. in partnership with one HENRY ABRAMS.

3. Boiardo Construction Company

[redacted]

4. Harrison Fuel Oil Company

On December 13, 1951, [redacted] that the

b2, b7C, b7D

Harrison Fuel, Inc., 2 Passaic Avenue, Harrison, New Jersey, was incorporated in 1950 and that among the stokcholders were BOIARDO's son and [redacted] The informant said that the property and equipment were purchased [redacted] for $60,000. He said at the time of the purchase, $15,000 in cash was paid and a mortgage of $45,000 was executed [redacted] According to the informant, the original arrangements called for a $5,000 down payment but when the subject learned of this he raised the down payment to $15,000. The informant stated that although the subject's name did not appear anywhere in the corporate records, the subject actually ran the business. He said that the books of the company reflected only two payroll employees and one of these was [redacted] and another individual.

BOIARDO was interviewed by SAA [redacted] in connection with another investigation on October 3, 1957. During the interview BOIARDO claimed that he purchased the Harrison Fuel Company for $60,000 and had about a year and one half or two years ago sold it for $200,000. He also said that he has been acquainted with [redacted] for about [redacted] but has never been associated with him in any business ventures. He stated that he knew that [redacted] the Del Clothing Company of East Newark, New Jersey, [redacted] the Sorrento Restaurant in Newark, New Jersey. BOIARDO said that his company, the Boiardo Construction Company, built the Sorrento Restaurant [redacted] and that after it was completed he had been hired [redacted] $100 a week to take care of the kitchen help. He said that he had been doing this since 1952 when the restaurant was built but that [redacted] and he, BOIARDO, is no longer employed there.

5. The Sorrento Restaurant

[redacted]

b2, b7C, b7D

[redacted]

On March 28, 1956, the subject was interviewed in the Newark Office by SAS [redacted] in connection with another matter. During this interview BOIARDO stated that he was the owner of the Sorrento Restaurant.

F. PLACES OF AMUSEMENT FREQUENTED

[redacted] the Mountainside, New Jersey Police Department on November 4, 1955, advised that [redacted] When interviewed by SAS [redacted] subject advised that he usually spends some time each day in the First Ward area of Newark at the Sports Rest Tavern run by ANTHONY and JOHN RUSSO or a grocery store in the area. When interviewed by SAS [redacted] the subject's son, ANTHONY BOIARDO claimed that his father was very inactive and spent his time between his home in Livingston and pleasure trips to Miami and Havana. ANTHONY BOIARDO claimed that the subject usually visited the old First Ward in Newark when he was in the Livingston, New Jersey area on a daily basis.

On April 26, 1960, NK [redacted] that in his opinion, the subject is not retired but is still quite active. [redacted] claims that subject usually meets with his friends in some unidentified spot in Newark on a daily basis. [redacted] gained the impression from talking to the subject that he is active in gambling and bookmaking, in the Newark area.

G. TRAVEL

When interviewed by SAS [redacted] subject said that he makes frequent trips to Havana, Cuba,

 b2, b7C, b7D

because he likes the climate and feels that it is beneficial to his arthritic condition and he also said that he frequently travels to Florida.

The files of the Passport Office, Department of State, reflects that the subject was issued a passport on April 18, 1957, for tourist travel to England, France, Switzerland, Italy, Spain, and Portugal.

On September 6, 1960, [redacted] that he had heard that on September 2, 1960, the subject [redacted] had departed from Newark for a one month's tour of Italy.

H. INTERVIEW OF THE SUBJECT

b2, b7C, b7D

During an interview with the subject on October 2, 1958, he refused to elaborate on his source of income through the years claiming that he worked hard in his various enterprises and saved his money. He denied any interest in a gambling casino in the Hotel Capri in Havana, Cuba, and indicated that although he could not answer for his son, ANTHONY, he did not believe that he had an interest in the casino either. He claimed that he has no interest or investment in any illegal venture such as bootlegging, lottery, or bookmaking. He admitted that several years ago he did some bootlegging and claimed that when he was active in the First Ward in Newark, he did not countenance any shakedown rackets, dope peddling, shylocking, or prostitution. He disclaimed any knowledge of any present day illegal activities in Newark, New Jersey. He said that all he knew about the meeting in Apalachin, New York, in November, 1957, was what he read in the newspapers. He claimed not to know JOSEPH BARBARA nor most of the people who attended the meeting. He said that he has known some of the people from New Jersey over the years. He could advance no information as to why this meeting took place.

I. PHYSICAL DESCRIPTION

The following description of the subject was obtained from a review of various records and the personal observation of agents who interviewed him:

NK 92-375

Name	RUGGIERO BOIARDO, SR.
Aliases	Richard Boiardo, Ritchie Boiardo, Richie Boiardo, "Diamond Ritchie", "The Boot"
DOB	11/8/90 or 12/9/80
POB	Naples, Italy
Citizenship	U.S., naturalized 11/4/20
Residence	328 Beaufort Ave. Livingston, N.J.
Race	White
Sex	Male
Height	5'7½"
Weight	200 lbs.
Eyes	Brown
Hair	White
Complexion	Medium dark
Scars	Scar on left cheek, scar on middle upper lip
Marital Status	Widower
Children	
Son	RUGGIERO BOIARDO, JR. 75 Oak Ridge Road Verona, N.J.
Daughters	[redacted]
	MRS. PHYLISS BALESTRO Same address as above;
	[redacted]
FBI Number	

b7C

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
September 26, 1960

In Reply, Please Refer to
File No. 92-375

Title RUGGIERO BOIARDO, SR.

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above at Newark.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

The following informants were in a position to furnish reliable information:

[redacted]

b2, b7c, b7D

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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

Date: September 28, 1960

To: Director, FBI (92-2942)

From: Legat, Rome (92-41)

Subject: RUGGIERO BOIARDO, Sr., aka
Richard BOIARDO
ANTIRACKETEERING

Re Newark airtel dated 9/16/60 and memorandum of the same date.

Information set forth below was made available [redacted] on 9/27/60:

[redacted]

b2,b7c,b7D

Additional investigation is being conducted in Naples, Italy in an attempt to verify if the above individuals have visited that city or have been in contact with LUCKY LUCIANO.

EX-122 REC-26 92-2942-22

P
4 - Bureau (2-Newark 92-375)
AAC:vw
(5)

5 OCT 5 1960

5 OCT 12 1960

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

Date: November 26, 1960

To: Director, FBI (92-2942)

From: Legat, Rome (92-41)

Subject: RUGGIERO BOIARDO, Sr., aka
Richard Boiardo
ANTIRACKETEERING

Re Newark airtel dated 9/16/60 and Romelet dated 9/28/60.

[redacted] with reference to the subject, RICHARD or RUGGIERO BOIARDO: [redacted]

b7c
b7D

No further action is being taken in this matter.

RUC
4 - Bureau (2-Newark 92-375)
AAC:vw
(5)

2 cc's to Newark 12/5/60

REC-27 92-2942-23

13 DEC 1 1960

EX-108

CRIME INTEL.

57 DEC 6 1960

OPTIONAL FORM NO. 5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2942) DATE: 8/22/61

FROM : SAC, NEWARK (92-375)

SUBJECT: RUGGIERO BOIARDO, SR., Aka.
AR

Re Bureau airtel dated 7/10/61, captioned, "DISSEMINATION OF INTELLIGENCE REPORTS TO UNITED STATES ATTORNEYS".

USA DAVID M. SATZ has been furnished a copy of the report of SA [redacted] dated 9/26/60 at Newark, in captioned case.

b7C

2 - Bureau
1 - Newark
JPD:mas
(3)

EX-112

92-2942-27

REC-88

NINE

62 AUG 28 1961

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	2/2/62	11/27/61 - 1/25/62

TITLE OF CASE

RUGGIERO BOIARDO, SR., aka. Richard Boiardo, Ritchie Boiardo, Richie Boiardo, Richard Borardo, "Diamond Ritchie", "The Boot"

REPORT MADE BY [redacted] b7c

TYPED BY 1c

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE

Report of SA [redacted] dated 9/26/60 at Newark, New Jersey.

-C-

INFORMANTS

Identity of Informant

[redacted] b2, b7C, b7D

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2942)

1 - USA, Newark

2 - Newark (92-375)

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92-2942-25

17 FEB 5 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS [redacted] b7C

NOTE: STAT/SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NK 92-375

Identity of Informant

[redacted] b2, b7D

-B*-
Cover Page

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] Office: NEWARK, NEW JERSEY
Date: 2/2/62

Field Office File No.: 92-375 Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: Subject allegedly active again after shooting of son ANTHONY "TONY BOY" BOIARDO in September, 1960, and possibly involved in [redacted] Source states subject became member of secret criminal organization in early 1944. Traveled to Europe in late 1960 and was in Rome in September, 1960.

-C-

DETAILS:

CRIMINAL ACTIVITIES

In August, 1961 [redacted] furnished information concerning a shooting which took place on September 23, 1960 at the Club Fremont, 463 North 5th Street, Newark, New Jersey. Present at the time of the shooting were JOHN "BIG PUSSY" RUSSO; [redacted] They were all injured as a result of the shooting.

[redacted] RUSSO and [redacted] the main lieutenants of ANTHONY "TONY BOY" BOIARDO, the son of the subject. He said that [redacted]

b2, b7C, b7D

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[redacted]

On [redacted], a daily newspaper published in Newark, New Jersey, published an article indicating that [redacted] Belleville, New Jersey, was [redacted] at the Club Fremont in September, 1960, and was allegedly present when the shooting occurred. Essex County Prosecutor BRENDAN T. BYRNE has described [redacted]

[redacted] Prosecutor BRENDAN T. BYRNE has unsuccessfully questioned RUSSO [redacted] and "TONY BOY" among others [redacted]

On September 27, 1961 [redacted]

b2, b7c, b7D

In March, 1961 [redacted] that up until that time subject had not left his home in Livingston, New Jersey, for two years or more and considered himself in retirement, but because of the recent trouble of his son, he had gone back to work and is out nearly every day.

Informant advised in April, 1961 that he had seen subject on Belmont Avenue in Newark, New Jersey.

[redacted] in May, 1961 that ANTHONY "LITTLE PUSSY" RUSSO, brother of JOHN RUSSO, who has been associated with subject for some years, had received an okay from the subject to contact ANGELO DE CARLO and get his backing to take over gambling and shylocking in the New Jersey Shore area.

ANGELO DE CARLO is a prominent New Jersey gambling figure.

[redacted] in July, 1961 that [redacted]

In October, 1961 [redacted] that subject was admitted to a secret organization composed of people active in criminal activities sometime in early 1944. Also admitted to this organization at the same time as subject was [redacted] NICK DELMORE.

[redacted] the Apalachin meeting on November 14, 1957.

NICHOLAS DELMORE is a Long Branch, New Jersey, resident who has long been active in gambling activities in the Union County, New Jersey area and was a prominent bootlegger during prohibition.

ASSOCIATES

On March 16, 1961 [redacted] Plainfield, New Jersey Police Department, [redacted] that [redacted]

b2, b7c, b7D

[redacted] stated he has never attempted to conceal this friendship for BOIARDO and noted that [redacted]

[redacted] admitted that BOIARDO is a very wealthy man and has numerous ties with the underworld. He said he did not feel, however, that BOIARDO is currently connected with the hoodlum element in Essex County. He said he is aware that BOIARDO's son "TONY BOY" is a power in Essex County and probably controls, to a great extent, the gambling in that area but noted that "TONY BOY" is on his own. [redacted] advised that although he has been in BOIARDO's company [redacted] and has actually been around him when the conversation was directed to "TONY BOY' and the current trouble which "TONY BOY" is involved in, he noted that BOIARDO has never made any type of statement or admission which would link him to the underworld. He said BOIARDO is very close to his son but said that BOIARDO does not talk to anyone about his relationship with his son. [redacted] commented that "TONY BOY" is not well-liked and probably will stay in power only so long as his father lives.

[redacted] on March 20, 1961 that on [redacted] Newark, New Jersey. A- [redacted] and who worked for the subject years ago in Newark, are now running this restaurant.

As noted below, subject traveled in Europe in 1960 [redacted]

The files of the Passport Office, Department of State, reviewed by SA [redacted] on October 23, 1961,

b7c, b7D

disclose that [redacted]

[redacted]

The following description of this individual appeared in his file:

Height [redacted]
Hair
Eyes
Scars
Occupation

TRAVEL

Subject arrived in Rome, Italy, in September, 1960. He took lodging at the Excelsior Hotel where he remained until September 22, 1960. Hotel records reflected that [redacted] a United States citizen.

The hotel file reflected that [redacted]

b7C

b7c

possession of United States Passport [redacted], issued [redacted] at Washington, D.C. His date of birth was indicated as [redacted] at Newark, New Jersey.

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☒ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☒ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:
92-HQ-2942-25 (page 9) (7*)

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X Deleted Page(s) X
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FBI/DOJ

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. **92-375**

Newark, New Jersey
February 2, 1962

Title **RUGGIERO BOIARDO, SR.**

Character **ANTI-RACKETEERING**

Reference **Report of SA [redacted] dated and captioned as above at Newark, New Jersey.**

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Newark (92-375) 8-24-62

Director, FBI (92-2942)

RUGGIERO BOIARDO
ANTI-RACKETEERING

A review of the Criminal Intelligence Program of your office reveals that this case has been in a closed status for more than six months. In view of the importance of keeping current on all hoodlum activity, you should reopen this, and all other closed hoodlum cases, at six-month intervals. Conduct appropriate inquiry and submit results in report form. Specific recommendations as to additional investigation and reasons therefor should be set forth in the cover pages.

MMG:mtv mtv
(4)

MAILED 25
AUG 24 1962
COMM-FBI

REC- 60 92-2942-26

19 AUG 27 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Newark 9-19-62

Director, FBI

RUGGERIO BOIARDO
AR

An investigation should be instituted immediately in regard to the above-captioned individual in view of his close association with leading racket figures in the North Jersey area. Since Boiardo has recently been in contact with [redacted] in New York City, you should be particularly alert to the possibility of developing a highly confidential source during this investigation.

b7c

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COMM-FBI

REC- 115

92-2942-27

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Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	10/30/62	8/30 - 10/24/62

TITLE OF CASE

RUGGIERO BOIARDO SR., aka.

REPORT MADE BY [redacted] TYPED BY mm

CHARACTER OF CASE

AR

b7c

REFERENCES

Report of SA [redacted] dated 2/2/62 at Newark.
Bureau letters to Newark 8/24 and 9/19/62.

- P -

ENCLOSURES

TO THE BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE

Investigation reflects that BOIARDO may currently be involved in criminal activity in the Newark area. He is known to associate with and is involved with hoodlums currently under investigation by Newark Office.

APPROVED SPECIAL AGENT IN CHARGE

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3 - Bureau (92-2942) (~~Enc. 2~~)

1 - USA, Newark

2 - Newark (92-375)

92-2942-28

REC-

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AGENCY				
REQUEST RECD.		143		
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NK 92-375

It would appear that additional investigation is warranted in this matter; therefore, this case is being continued in a pending status.

INFORMANTS

Identity of Source

[redacted]

b2,b7C,b7D

LEAD

NEWARK

AT NEWARK, N.J.: Will determine subject's current activities and associates.

2. Will consider interviewing subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] Office: Newark, New Jersey
Date: October 30, 1962 b7C

Field Office File No.: 92-375 Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO resides at 327 Beaufort Avenue, Livingston, N.J. He allegedly has an active interest in the gambling rackets and reportedly has or exercises some degree of control over gambling (numbers) in New Jersey and Florida. Source states BOIARDO has authority to straighten out conflicts between men in the underworld.

- P -

DETAILS:

I. BACKGROUND

A. RESIDENCE

[redacted] on October 12, 1962 that BOIARDO resides at 327 Beaufort Avenue, Livingston, New Jersey.

II. CRIMINAL ACTIVITIES b2, b7D

[redacted] on September 5, 1962 that he had heard that the "Boot" was a person who had authority to straighten out conflicts between men of the underworld. Informant stated that he could not remember where he had obtained this information but that he had also heard the "Boot" referred to as the "Button" man.

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[redacted] on October 12, 1962 that [redacted] who is presently [redacted] RUGGIERO BOIARDO commonly referred to as [redacted] Informant said [redacted]

Informant said [redacted]

[redacted]

Informant said [redacted] must be aware that BOIARDO is not "retired" but has an active interest in the gambling rackets. In this connection, informant noted that [redacted]

Informant expressed the opinion that BOIARDO exercises some degree of control over gambling (numbers) from New Jersey south to Florida. In this connection, he pointed out that BOIARDO goes to Miami, Florida, about once a month in order to meet with his associates in that area. In connection with BOIARDO, informant noted that in his opinion BOIARDO is "bigger than DE CARLO" and although he is advanced in years and has delegated a lot of authority to his son "TONY BOY" BOIARDO, he still exercises a tight control over his operations.

ANGELO DE CARLO, FBI #29873, has been described as a leading figure in New Jersey gambling activities with interests in shylocking.

b2, b7c, b7D

ANTHONY BOIARDO in recent years has been reputed to have assumed control of his father's activities. He is closely associated with racketeering figures and hoodlums in the Newark area.

[redacted] on March 7, 1962 that subject at that time was in Florida on vacation.

[redacted] on September 18, 1962 that [redacted]

BOIARDO supposedly is a friend of [redacted] Informant did not know whether or not there was any specific date on which [redacted]

Informant further advised that one [redacted] Informant also advised that TONY BOY, subject's son, [redacted]

b2, b7C, b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
October 30, 1962

In Reply, Please Refer to
File No. NK 92-375

Title RUGGIERO BOIARDO SR.

Character ANTI-RACKETEERING b 7C

Reference Report of Special Agent [redacted] dated and captioned as above at Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
October 30, 1962

RUGGIERO BOIARDO SR.
ANTI-RACKETEERING

b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

b2,

[redacted] is an individual who is acquainted with some of the activities and associates of subject.

[redacted] is an individual who is acquainted with some of subject's activities and associates.

[redacted] is an individual who is in a position to furnish information regarding some of subject's activities and associates.

[redacted] is an individual who is familiar with some of subject's associates and/or activities.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	12/27/62	10/30 - 12/18/62

TITLE OF CASE

RUGGIERO BOIARDO, SR., Aka.

REPORT MADE BY [redacted] TYPED BY ks

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] dated 10/28/62 at Newark.

P

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

Identity of Source

[redacted]

Source of New York Office

b2, b7C, b7D

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2942) (Encs. 2)
1 - USA, Newark
2 - Newark (92-375)

92-2942-29

REC-42

10 DEC 31 1962

EX-106

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

SRC

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY	53 JAN 14 1963			

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NK 92-375

Identity of Source

[redacted] b2, b7D

LEAD

NEWARK

At Newark, New Jersey: Will determine subject's current activities and associates.

B*

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

b1c

Report of: [redacted] Office: Newark, New Jersey
Date: 12/27/62

Field Office File No.: 92-375 Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO interviewed 11/2/62. Appeared friendly, congenial and did furnish information regarding past illegal activities. An informant in September, 1962, described BOIARDO as a member of the "Causa Nostra", an organized criminal element.

P

DETAILS:

I. BACKGROUND

A. Residence

BOIARDO when interviewed on November 2, 1962, was residing at 328 Beaufort Avenue, Livingston, New Jersey.

B. Employment

BOIARDO, at the time of his interview, advised that he was currently retired and that he considered himself a country gentleman.

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II. CRIMINAL ACTIVITIES

A. Interview with BOIARDO

Date November 15, 1962

REGGIERO BOIARDO was interviewed at his residence, 328 Beaufort Avenue, Livingston, New Jersey, on November 2, 1962.

BOIARDO advised that he came to the United States from Naples, Italy, when he was only eight years of age, that he was an orphan, that he had little formal education, and that he had neither brothers nor sisters. On arriving in the United States, he went to Chicago, Illinois, where he lived with relatives until he reached his early teens, at which time he moved to the Newark, New Jersey area. At an early age he held many laboring jobs, and at the time prohibition became law in the 1920s, he was working as a milkman in Newark, New Jersey.

According to BOIARDO during the course of his milk deliveries, he was often asked if he was selling alcohol or if he had access to alcohol, which he did. Since he was only making $45.00 a week as a milkman, he started to bootleg alcohol. BOIARDO stated that he used his milk wagon as a cover for his bootlegging activities for a while but that he soon got so big he gave up his milk route and went into the bootlegging business in a big way. BOIARDO advised that he made a lot of money during prohibition, that he had been involved in gang wars during prohibition, that he had been shot at, and that on one occasion he was shot off the running board of a car, receiving eighteen buckshots in the left side of his neck, left shoulder, and side.

After prohibition was repealed, BOIARDO advised that he went into a legitimate business, construction and restaurant, but that now he was more or less retired. BOIARDO volunteered that he had known many people in the rackets and that he considered some of these people very good friends of his, but that there were others that he cared little for as they could not be trusted. As an example BOIARDO named NICHOLAS DELMORE as an individual he had little love for as DELMORE was a person that would tell you one thing and do another. In addition DELMORE had, during prohibition, been an associate of the late ABNER ZWILLMAN, with whom BOIARDO had had several disputes during the prohibition era. b7c NO 67C

On 11/2/62 at Livingston, New Jersey File # Newark 92-375

SA [redacted] and SA [redacted] ip b7c

by _____ Date dictated 11/9/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BOIARDO stated that another individual that he had little love for is [redacted]

BOIARDO indicated that he had at one time been very close to VITO GENOVESE and had in fact visited GENOVESE's home on many occasions. BOIARDO stated that he could not understand how GENOVESE got involved in the narcotics racket as GENOVESE had always professed to him that he hated narcotics or anyone connected with the narcotics racket and that he would have nothing to do with the stuff himself. BOIARDO mentioned that GENOVESE may have been responsible for the [redacted] although he did not elaborate on this remark other than to say [redacted]

DTC

BOIARDO stated that he had always been a "crook" and that he had not tried or pretend to be anything else. BOIARDO advised that he had done many illegal things in his life, but that he had also received credit for several things that he had not done or been responsible for.

BOIARDO advised that during prohibition he was considered a leader of and, in fact, he did control all rackets in a section of Newark, New Jersey, though the main source of his income was derived from his illicit alcohol operations. BOIARDO stated that he had never cared for "pimps" or those involved in narcotics and that when he held power they were never allowed to operate in his territory. BOIARDO denied being currently associated with or active in any criminal groups or activities. BOIARDO advised that presently his main interest was the upkeep and maintenance of his twenty acres and Italian style villa. BOIARDO stated that he had built his home commencing in 1939 from material salvaged by his construction company and that he finished the home in 1944 after doing most of the work himself.

BOIARDO volunteered that the agents should feel free to call on him at any time or if they wished, they should give him a call and he would be glad to come to the Federal Bureau of Investigation Office to discuss any matter with the agents.

B. Causa Nostra

[redacted] in September, 1962, described RUGGIERO BOIARDO, SR. as a member of the "Causa Nostra", who was probably a caporegima in the VITO GENOVESE family.

[redacted] described the "Causa Nostra" as an organized criminal element composed only of Italians by birth or heritage of both parents. [redacted] described the framework of the "Causa Nostra" as made up of individual "families" or "vrugad" (also pronounced "vugad") units under leadership of "boss", "underboss" and "caporegima" or lieutenants, appointed by the "boss". Each "caporegima" is in charge of a "regime" or "crew" of "button men" or "soldiers" and enforces the orders and authority of the "boss".

C. Gambling

On November 5, 1962, [redacted] Plainfield, New Jersey Police Department [redacted] that [redacted]

D. Hangouts

On December 3 and 4, 1962, BOIARDO was observed by SA [redacted] at the Pal Moe Bar and Grill, 43 Garside Street, Newark, New Jersey.

The Pal Moe Bar and Grill is supposedly owned and operated by ANTHONY RUSSO and has the reputation of being a hangout for a faction of the hoodlum element in the Newark, New Jersey area.

E. Miscellaneous

[redacted] on November 15, 1962, that it was his understanding that BOIARDO no longer has anything to do with the rackets and that if he is approached concerning some deal, he will not even discuss it. According to [redacted] BOIARDO's main interest now is his home and his entertainment of friends that call on him.

b2 b7C, b7D

FD-323 (Rev. 11-29-6

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

December 27, 1962

In Reply, Please Refer to
File No. 92-375

Title RUGGIERO BOIARDO, SR.

Character ANTI-RACKETEERING b7c

Reference Report of SA [redacted]
dated and captioned as above
at Newark.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey

December 27, 1962

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual who is familiar with the operations and membership of the Causa Nostra.

[redacted] is friendly and associates with various hoodlums in the Newark, New Jersey area.

b2,b7c,b7D This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-989 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	3/4/63	12/28/62 - 2/18/63

TITLE OF CASE

RUGGIERO BOIARDO, SR., aka.

REPORT MADE BY [redacted] TYPED BY jrp/hds

CHARACTER OF CASE

AR

b7C

REFERENCE: Report of SA [redacted] 12/27/62, at Newark

-p-

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

Identity of Source

[redacted] b2, b7D

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2042)
1 - USA, Newark
2 - Newark (92-375)

DO NOT WRITE IN SPACES BELOW

92-2942-30

REC-5

EX-112

25 MAR 5 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.		FBI		
HOW FWD.				
BY				

62 MAR 14 1963

NOTATIONS

NINE

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

[redacted] b2, b7C b7D

Identity concealed per request

PCI [redacted]

LEADS

NEWARK

AT NEWARK, NEW JERSEY. 1. Will continue to determine subject's activities and associates. b7C

2. Will re-interview [redacted] Plainfield, New Jersey, Police Department, upon his return [redacted] b7C

3. Will determine if the Zuckenberg Rendering Company, [redacted] River Township, New Jersey, is still in operation. If so, will determine if BOIARDO has any connection with this company.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] Office: Newark, New Jersey
Date: 3/4/63

Field Office File No.: 92-375 b7c Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: Sources reported BOIARDO is a boss in organized crime in the Newark, NJ area, who has in the past commited murders; however, he is currently semi-retired having been replaced by his son, "TONY BOY". [redacted]

XBoiardo -P-

DETAILS:

I. BACKGROUND

A. Residence

[redacted] on February 4, 1963, that BOIARDO continues to reside at 328 Beaufort Avenue, Livingston, New Jersey.

II. CRIMINAL ACTIVITIES

A. Membership in Organized Crime

[redacted] on February 4, 1963 that BOIARDO is a boss in organized crime in Northern New Jersey.

[redacted] that from his knowledge of organized crime in New Jersey, it is composed of hoodlums who are of Italian or Sicilian extraction.

b2, b7D

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[redacted] advised on December 20, 1962, that BOIARDO's son, "TONY BOY", draws his power from his father and that at one time subject was the top man on strictly Italian criminal organization matters in New Jersey.

[redacted] that BOIARDO is now semi-retired; however, he is consulted on important policy matters out of respect and fear. He stated that BOIARDO had made a lot of money out of illegal alcohol during prohibition days and from counterfeit ration stamps, illicit sales, and dealing in hijacking truck loads during World War II. BOIARDO and his son, "TONY BOY", [redacted] Informant stated that he believes that even [redacted] holds BOIARDO in great respect. BOIARDO, who is known as "THE BOOT", received his nickname due to the fact that when he was a young man he got sadistic pleasure out of kicking people repeatedly.

[redacted] that a person very close to BOIARDO was EUGENE ENRICO FARINA, also known as "GINO" The Photographer. Informant stated that GINO was "made" by "RITCHIE THE BOOT" in the late 1940's. Informant stated that while GINO has a reputation of being proficient with firearms and has been on several "hits", his current primary value to the BOIARDO family is his ability to handle books. Informant stated that FARINA keeps all accounting of illegal activities for "TONY BOY" and "THE BOOT". Informant stated that "TONY BOY" does not particularly like GINO; however, "THE BOOT" is adamant in talking "TONY BOY" into listening to GINO's counsel and advice.

[redacted] on February 6, 1963, that "THE BOOT" is still guiding "TONY BOY" and that he is leaning heavily on FARINA to keep "TONY BOY" out of trouble.

Informant stated that "THE BOOT" is highly feared and is reputed to have commited numerous homicides. Informant advised the subject years ago was associated with the [redacted] Rendering Company, Saddle River Township, New Jersey. [redacted]. Informant stated that at the Rendering Company years ago it was common practice to shoot

b2, b7C, b7D

horses and other animals as the initial step in processing the horsemeat and the manufacturing of tallow. Informant stated that the sound of firearms being discharged in the Rendering Company was no cause for concern in this area. Informant stated that "THE BOOT" was alleged to have taken several persons up there where they have been shot and processed through this Rendering Company. Informant stated that this would leave no trace of a homicide victim.

Informant further stated that "THE BOOT" always used as a dire threat to anyone in his group with whom he finds disfavor, "Do you want to wind up tallow?"

B. Business Enterprises and Travel

[redacted] on February 4, 1963, that [redacted]

According to informant, this was to be a legitimate business; however, he had known CHIEPPA and BOIARDO for a number of years and that he was aware at one time they had been engaged in bookmaking.

b2, b7c, b7D

FD-323 (Rev. 11-29-6[illegible])

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to File No.

Title **RUGGIERO BOIARDO, SR.**

Character **ANTI-RACKETEERING**

b7C

Reference **Report of Special Agent** [redacted] **dated and captioned as above at Newark.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
March 4, 1963

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual who is familiar with the criminal element in the Newark, New Jersey area.

[redacted] is a person who has been engaged in criminal activities for many years.

[redacted] is a person who has been an acquaintance of Boiardo and his associates for a number of years.

[redacted] has been an acquaintance of Boiardo and his associates for a number of years.

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b2
b7C
b7D

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	APR 26 1963	3/4/63 - 4/24/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
RUGGIERO BOIARDO, SR., aka.	[redacted]	raz
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA [redacted] dated 3/4/63 at Newark.

- P -

ENCLOSURES:

TO THE BUREAU:

Two copies of a letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE DATA:

The identity of the Agents who have observed BOIARDO's almost daily routine are SA [redacted] and SA [redacted]

b7c

INFORMANTS:

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2942-31

REC-1

EX-116

6 APR 29 1963

COPIES MADE:

3 - Bureau (92-2942) (~~Enc. 2~~)

1 - USA, Newark

2 - Newark (92-375)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

SAC

55 MAY 3 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NK 92-375

INFORMANTS (CON't):

IDENTITY OF SOURCE

[redacted]

(Identity concealed per request)

[redacted]

LEADS:

NEWARK

AT NEWARK, NEW JERSEY: 1. Will continue to determine subject's activities and associates. 2.* Will interview [redacted] Plainfield, New Jersey, Police Department, regarding any information he can furnish concerning the subject.

b2, b7C, b7D

FD 4 (Rev. 3-[illegible])

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] b7C Office: Newark, New Jersey
Date: APR 26 1963

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO reportedly responsible for the murder of HAROLD MC LEOD in Newark, N. J., on 4/12/63. Members of BOIARDO's organization identified. Informants report BOIARDO's greatest worry is what will happen to his son, TONY BOY, when he dies.

- P -

DETAILS:

I. CRIMINAL ACTIVITIES

A. Murder

HAROLD MC LEOD, 490 South 11th Street, Newark, New Jersey, was murdered in a Newark tavern parking lot on the evening of April 12, 1963. MC LEOD's assailant shot him three times in the back with a shotgun.

[redacted] on April 18, 1963, that [redacted] MC LEOD had been part of BOIARDO's numbers operation. [redacted]

b2, b7D

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[redacted] that the shotgun was the trademark of the BOIARDO group and that there was no doubt in his mind that [redacted]

[redacted] that [redacted] JOHN RUSSO, EUGENE E. FARINA, [redacted] According to [redacted], these individuals are all closely associated with BOIARDO in the "numbers racket" in Newark, New Jersey.

On April 12, 1963, JOHN RUSSO and BOIARDO were observed conversing in front of 33 Garside Street, Newark, New Jersey. Approximately 30 minutes after which BOIARDO departed the area and proceeded to his home in Livingston, New Jersey.

[redacted] on March 22, 1963, that ANTHONY and JOHN RUSSO, who informant has advised as being members of the BOIARDO organization, had an older brother, RALPH RUSSO, aka Johnny Russell, who was killed by RUGGIERO BOIARDO and/or BOIARDO's mob some years ago in Cleveland, Ohio. [redacted] stated at the time RUSSO was killed, there was some friction between RUSSO and the BOIARDO mob and BOIARDO won out.

[redacted] that both ANTHONY and JOHN RUSSO are aware that BOIARDO had had their brother killed, but that this did not keep them from being friendly with or associating with BOIARDO. [redacted] advised that [redacted] RALPH RUSSO, is currently employed as the [redacted] and according to [redacted] is or was at one time working as [redacted]

On February 26, 1963, [redacted] the following as being persons in BOIARDO's organization and as individuals responsible to BOIARDO:

b2, b7C, b7D

EUGENE E. FARINA

[redacted]

ANTHONY RUSSO

JOHN RUSSO

[redacted]

ANTHONY BOIARDO

VIC PISARO

[redacted]

[redacted] on February 26, 1963, that BOIARDO had personally and/or had been responsible for numerous murders in his life time and that BOIARDO's greatest worry is what will happen to his son "TONY BOY" when he dies.

[redacted] on numerous occasions that it is the opinion of many people that once BOIARDO dies, his son, "TONY BOY" will not have long to live.

[redacted] on March 29, 1963, that he had known BOIARDO and his son "TONY BOY" for a number of years and that he had heard from various individuals that as soon as BOIARDO dies, his son "TONY BOY" will not have long to live. [redacted] that he was of the opinion that there were so many people who hated "TONY BOY" that it was almost a certainty that he would be killed as soon as the old man dies.

B. Business Enterprises

On February 6, 1963, [redacted] that it was his impression that BOIARDO had been associated with the [redacted] Rendering Company, Saddle River Township, New Jersey, in some capacity.

b2, b7C, b7D

On March 20, 1963 [redacted] who described himself as [redacted] of the Zuckenberg Rendering Company, 280 Midland Avenue, Saddle River Township, New Jersey, advised that he had never heard of BOIARDO and that BOIARDO had never held any interest in the Zuckenberg Rendering Company.

C. Hangouts and Travel

[redacted] on February 12, 1963, that a [redacted]

Agents of the Federal Bureau of Investigation have on numerous occasions observed BOIARDO visiting in a grocery store located at 103 7th Avenue, Newark, New Jersey. BOIARDO's 1962 Chevrolet bearing New Jersey registration AYW 820 is always parked immediately in front of this store. BOIARDO spends quite a bit of time inside the store conversing with what appears to be the owner of the store. Upon leaving the store, BOIARDO usually proceeds to Garside Street, Newark, where he spends some time with people whom he appears to know quite well. After leaving Garside Street, BOIARDO usually proceeds to a grocery store located on the corner of Roseville Avenue and 2nd Street, Newark, where he spends a few minutes after which he proceeds to his residence in Livingston, New Jersey, usually arriving at 11:00 a.m.

[redacted] on February 26, 1963, that BOIARDO has alot of money, is very active for his age and spends a great deal of time and money socializing at parties.

b2, b7C, b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to
File No.

APR 20 1963

Title **RUGGIERO BOIARDO, SR.**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent** [redacted] **dated and captioned as above at Newark.** b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U[illegible]ED STATES DEPARTMENT O[illegible]JSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey

APR 26 1963

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

b7c

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS b2, b7D

[redacted] is an invidiual who is familiar with the criminal element in the Newark, New Jersey, area.

[redacted] is an individual who is familiar with numerous [redacted] and hoodlum activities in the Newark, New Jersey, area.

[redacted] is an individual who has been acquainted with BOIARDO for a great number of years.

[redacted] is an individual who has a wide acquaintance among the hoodlum element in the Newark, New Jersey, area.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	8/16/63	4/27 - 8/9/63

TITLE OF CASE

RUGGIERO BOIARDO, Sr. aka

REPORT MADE BY [redacted] TYPED BY ilm

CHARACTER OF CASE

AR b7c

FBI

REFERENCE: Report of SA [redacted] dated 4/26/63, at Newark.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

[redacted] b2, b7c, b7b

[redacted]

(Identity concealed per request)

APPROVED SPECIAL AGENT IN CHARGE

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COPIES MADE:

(3) - Bureau (92-2942) (~~Enc. 2~~)
1 - USA, Newark
2 - Newark (92-375)

92-2942-32 REC-26

[redacted] EX 104

12 AUG 19 1963

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DISSEMINATION RECORD OF ATTACHED REPORTS

NOTATIONS

AGENCY				
REQUEST RECD.				
TE FWD.				
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U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

LEADS

NEWARK

At Newark, New Jersey. (1) Will continue to determine the subject's activities and associates.

(2) Will consider reinterviewing the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] Office: Newark, New Jersey
Date: August 16, 1963

Field Office File No.: 92-375 Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, Sr.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO, relatively inactive due to old age and general ill health, supposedly spends the majority of his time around his home. BOIARDO may be consulted by friends on some illegal matter but reportedly will take no part himself in an illegal act.

- P -

DETAILS:

[redacted] Plainfield, New Jersey, Police Department, [redacted] Special Agent [redacted] on July 18, 1963, that [redacted] BOIARDO at his residence of 328 Beaufort Avenue, Livingston, New Jersey.

[redacted] stated that he was aware of BOIARDO's past criminal activity, but since he felt BOIARDO is no longer involved in any illegal acts and [redacted] he feels that his friendship with BOIARDO is a natural one.

b7C
b7D

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According to [redacted] BOIARDO is now an old man who has plenty of money and likes to have friends around him and he does not mind spending his money on them. [redacted] stated that he liked BOIARDO and that he enjoyed being in BOIARDO's company.

[redacted] on August 7, 1963, that he hears BOIARDO is in poor health and that he spends the majority of his time puttering around his home; although, occasionally he drives into Newark, New Jersey, where he visits with old friends and does his grocery shopping.

[redacted] that to his knowledge BOIARDO is not currently involved in any sort of racket, that he has plenty of money, and that his only desire is to live a quiet life and enjoy his grandchildren in his old age.

[redacted] that he does hear occasionally that BOIARDO may be contacted on some illegal matter by his friends for advice, but that BOIARDO, himself, will take no active part in any illegal act as he feels that he is now too old and does not need the money anyway.

[redacted] on July 26, 1963, advised that it was his impression that BOIARDO spends a great part of his time around his home in Livingston, New Jersey, and that BOIARDO is relatively inactive due to his old age and general ill health.

b2, b7c, b7D

FD-323 (Rev. 11-29-6

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
August 16, 1963

In Reply, Please Refer to
File No. 92-375

Title: RUGGIERO BOIARDO, Sr.

Character: ANTI-RACKETEERING

b7c

Reference Report of Special Agent [redacted] dated and captioned as above at Newark.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
August 16, 1963

RUGGIERO BOIARDO, SR.
ANTI - RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at Newark.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual who is familiar with many criminals and their activities in the Newark, New Jersey, area.

[redacted] is an individual who is familiar with some phases of Boiardo's activities. b2, b7C, b7D

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	11/27/63	8/17/63 - 11/19/63

TITLE OF CASE

RUGGIERO BOIARDO, SR., aka.

REPORT MADE BY [redacted] TYPED BY tds

CHARACTER OF CASE

AR

b7c

REFERENCES: Report of SA [redacted] dated 8/16/63 at Newark.
Newark letter to Miami dated 9/26/63.
Miami letter to Newark dated 10/31/63.

P

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

[redacted] b2, b7D

APPROVED RMB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau ~~(Enc. 2)~~ (92-2942)

1 - USA, Newark

2 - Newark (92-375)

92-2942-33

REC-5

1 DEC 2 1963

114

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1 Ltr. 12/5/63			
DATE FWD.				
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NOTATIONS

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U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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COVER PAGE

NK 92-375

[redacted] D2,67D

LEADS:

NEWARK

Will continue to determine the subject's activities and associaties.

Will further attempt to determine his involvement in the Cosa Nostra.

Will consider reinterviewing the subject.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [redacted] Office: Newark, New Jersey
Date: 11/27/63 b7c

Field Office File No.: 92-375 Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO reportedly along with three other individuals controls all organized gambling in the area referred to in Newark, New Jersey, as the "Ward". Articles appearing in the 10/18/63 edition of the "Newark Star Ledger" and the 10/18/63 and 11/15/63 editions of the "Newark Evening News", Newark, New Jersey, daily newspapers identified BOIARDO as a member of the Cosa Nostra.

P

DETAILS:

I. CRIMINAL ACTIVITY

A. Gambling

[redacted] on October 10, 1963, that all organized gambling in the area referred to in Newark, New Jersey, as the "Ward" is controlled by RUGGIERO BOIARDO, JOHN RUSSO [redacted] The "Ward" encompasses the area of Newark which is bordered by Roseville Avenue on the west, Central Avenue on the south, Verona Avenue on the north and Broad Street on the east.

[redacted]

b2, b7c, b7D

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[redacted] that the main headquarters for this gambling operation is the Altruist Club located on Fourth Street in Newark, New Jersey. [redacted] that [redacted] that [redacted]

B. Cosa Nostra

b2, b7C, b7D

The following articles appeared in the October 18, 1963, edition of the "Newark Star Ledger" and the October 18, 1963, and November 15, 1963, editions of the "Newark Evening News", Newark, New Jersey, daily newspapers:

"Rackets jury calls Vito 'aide'"

"Ruggerio (Ritchie) Boiardo Sr., described by mobster Joseph Valachi as a Lieutenant in the Vito Genovese crime family, was subpenaed yesterday to appear Nov. 15 before a special Essex rackets grand jury.

"The 73-year-old Boiardo was handed the subpena at his $100,000 estate atop Riker Hill in Livingston by Prosecutor's Dective Lt. Charles Dughi and State Police Sgt. Paul DeLuca.

"He was the fourth alleged member of the Cosa Nostra crime syndicate from Essex to be subpenaed for the jury that is going to investigate organized crime in the county.

"Others called to appear before the jury were Gerardo V. Catena of South Orange, Anthony Reila of West Orange and Thomas Campisi of Newark.

"Catena was described by Attorney General Robert F. Kennedy as the acting boss in New Jersey for the imprisoned Genovese.

"Boiardo allegedly headed a regime in Newark in which Reila and Campisi had been listed as 'soldiers' according to Senate testimony.

"The jury will be impaneled Monday by Superior Court Judge Alexander P. Waugh and is scheduled to sit for at least six months."

"Boiardo Is Called

'Ritchie' Subpoenaed to
Appear Before Grand Jury

"Ruggiero (Ritchie) Boiardo of 326 Beaufort Ave., Livingston, was subpoenaed yesterday to appear Nov 15 before a special Essex County rackets grand jury.

"The jury, which is expected to probe organized crime in the county for at least six months, will be impaneled either Monday or Oct. 28, according to Superior Court Judge Alexander P. Waugh.

"Boiardo was named by informer Joseph Valachi at U.S. Senate hearings as a member of the crime syndicate, Cosa Nostra. Valachi alleged that Boiardo was lieutenant of the 'family' of Vito Genovese of Atlantic Highlands who is now serving a term in federal prison on a narcotics charge.

"Three other Essex residents alleged by Valachi to have connections with Cosa Nostra, also were subpoenaed this week to appear before the jury. They are Gerard V. Catena of South Orange, Anthony P. Riela of West Orange and Thomas Campisi of Newark."

"2 Boiardos Chatty--About Family Life

"Anthony (Tony Boy) Boiardo of verona and his father, Ruggier (Ritchie) Boiardo of Livingston, alleged Cosa Nostra crime syndicate members, chatted freely about family affairs today before their appearance before an Essex County grand jury investigating rackets.

"However, both declined to comment on questions after they concluded their sessions with the jury.

"Prosecutor Brendan T. Byrne described both as 'co-operative.' He added, 'They answered all the questions we think they should have.' However, the prosecutor also refused to comment on the nature of the questions and whether the Boiardos' testimony was helpful in the jury's probe or organized in the areas of gambling, narcotics and loan-sharking.

"'Nice Fellows'"

"The father, who was questioned for an hour, said, referring to the prosecutor's staff, 'They treated me all right; they're nice fellows. Let's go get some turkey,' the last being an apparent reference to the imminence of Thanksgiving.

"Byrne said he permitted the younger Boiardo to testify first because of the death Wednesday of his mother-in-law. His father had been scheduled to be the first witness.

"The elder Boiardo, 73, chatted amiably in the corridor with reporters while he waited.

"Naples-born, he commented in a slight accent: 'I'm here to see what Mr. Prosecutor and the jury wants. Why should I worry?'

"Pleads Ignorance

"He added that he did not know why he was subpoenaed. His attorney, Thomas E. Durkin, Jr., said his client was willing to anwer 'any proper question.'

"Boiardo also said he did not know underworld informer Joseph Valachi, who named him as an alleged Cosa Nostra member. However, Boiardo commented with a grin that the name 'Valachi' sounds like 'Pagliacci, the clown.'

"Boiardo wore a gray jacket, black cardigan sweater, brown trousers and a battered gray hat, which he described with a smile, as 'his Sunday clothes'. When he checked the time, he glanced at a gold watch with a thick gold band on his wrist.

"Gardener

"He described himself as being retired from the construction business and added that he occasionally continues to do some construction work. He said he spent much time gardening at his home.

"Boiardo described himself as having been brought to this country as an orphan by foster parents, settling in Chicago in 1898. He said he came to Newark three years later.

"'I've never been to school, except for some night classes,' he said.

"The younger Boiardo, who is 47, said his mother-in-law, Mrs. Mildred Podrecca, 59, who died Wednesday, lived with him and his family. He observed, 'She was like a mother to me, and my wife and children are really broken up.'

"Wearing a navy blue suit, white shirt and black tie, Boiardo talked with his lawyer in the corridor outside the jury room preceding his appearance. Michael Querques, the attorney, refused to comment on his client's appearance before the jury.

"Campisi Waits

"Another alleged Cosa Nostra member, Thomas Campisi of Newark, waited in an anteroom to be called as a witness. Clad in a gray suit with a white-on-white shirt and a blue-and-white striped tie, Campisi also refused to discuss his appearance with a reporter.

"The racket panel is conducting a six-month probe of organized crime in Essex and its links to other counties in the areas of gambling, loan sharking and narcotics. Byrne refused to comment on the questions to be asked.

"In Genovese 'Family'

"A chart on the Cosa Nostra organization put into the U.S. Senate Crime Committee hearing records listed Ruggiero Boiardo as a lieutenant in the 'family' of Vito Genovese of Atlantic Highlands, now serving a federal prison term on a narcotics charge. The elder Boiardo, who rose to prominence in Newark's old 1st Ward during prohibition days, lives at 326 Beaufort Ave., Livingston.

"His son and Campisi were described as 'soldiers' or 'button men' at the Senate hearings.

"Superior Court Judge Alexander P. Waugh last week denied Anthony Boiardo's application to quash the subpoena requiring his grand jury appearance today. Boiardo, who resides at 75 Oakridge Road, Verona, served a 30-day jail sentence for contempt of court stemming from his refusal to answer grand jury questions dealing with a shooting in 1960 at the Club Fremont in Newark.

"Narcotics Record

"Campisi lives at 265 14th Ave., Newark. He was sentenced in 1956 in Brooklyn Federal District Court to eight years' imprisonment for conspiracy to sell heroin.

"The prosecutor's office has been unable so far to serve a subpoena on another alleged Cosa Nostra member, Anthony (Tony Bananas) Caponigro, 51, of 125 Silver Springs Road, Short Hills. Gerard V. Catena of South Orange and Anthony P. Riela of West Orange, who also were alleged to have Cosa Nostra connections at the Senate hearings, answered questions before the Essex jury last week.

C. Travel

[redacted] on October 10, 1963, that he had heard that BOIARDO over the past years had been a frequent visitor to the Miami, Florida, area where he visits with and associates with the hoodlum element.

[redacted] on February 26, 1963, that he heard RUGGIERO BOIARDO, also known as, father of "TONY BOY" BOIARDO, had dinner with [redacted] and a few others, names unknown, at [redacted]

b2,b7C,b7D

[[redacted] had no idea where BOIARDO was staying while he was in the Miami, Florida, area.

[redacted] has identified [redacted] as a Cosa Nostra member.]

b2, b7C, b7D

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
November 27, 1963

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at Newark.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual who is familiar with many criminals and their activities in the Newark, New Jersey, area.

[redacted] however, th[redacted] he has come in contact with the criminal element.

b7c b7D

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

November 27, 1963

In Reply, Please Refer to File No.

Title RUGGIERO BOIARDO, SR.

Character ANTI-RACKETEERING

b7C

Reference [redacted] at Newark dated and captioned as above.

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